PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0720194 Trey Grayson Secretary of State Received and Filed

6/15/2009 2:52:43 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MELINI CUCINA ITALIAN RESTAURANTS, INC.

Company ID: 0720194
State of origin: Kentucky

Formation date: 12/30/2008 12:00:00 AM date filed: 6/15/2009 2:52:43 PM

Fee: \$15.00

Principal Office

1896 EAST MIDLAND TRAIL GRAYSON, KY 41143

Registered Agent Name/Address

MICHAEL E. LANNON 471 WEST MAIN STREET SUITE 400 LOUISVILLE, KY 40202

Current Officers

CEO Daniel G Barragan 166 Greenbriar Dr., Grayson, KY 41143

Directors

Director DANIEL G BARRAGAN 166 GREENBRIAR DR., GRAYSON, KY 41143

Director RICARDO SANCHEZ 130 MAGNOLIA GROVE CT., PINEY FLATS, TN 37686

Signatures

Signature DANIEL G BARRAGAN

Title CEO