PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0720194 Trey Grayson Secretary of State Received and Filed

6/8/2010 10:53:30 AM 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 Online 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: 6/8/2010 10:53:30 AM

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

Signatures

Signature Sherry Clouser Title Accountant