PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0720194 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 6/27/2016 4:00:03 PM

Fee: \$15.00

Principal Office

1896 EAST MIDLAND TRAIL GRAYSON, KY 41143

Registered Agent Name/Address

SHERRY CLOUSER LINCOLN 1896 E MIDLANDTRL GRAYSON, KY 40202

Current Officers

Accountant Sherry Clouser Lincoln 1896 E Midland Trl., Grayson, KY 41143 CEO 1896 Chairman Chairman Ceballos 1896 E Midland Trl., Grayson, KY 41143 166 Greenbriar Dr., Grayson, KY 41143 166 Greenbriar Dr., Grayson, KY 41143

Directors

Director DANIEL G BARRAGAN 166 GREENBRIAR DR., GRAYSON, KY 41143
Director Noemi Ceballos-Palaez 166 GREENBRIAR DR., GRAYSON, KY 41143
Director Sherry Clouser Lincoln 1896 E Midland Trl, Grayson, KY 41143

Signatures

Signature Sherry C Lincoln Title Accountant