

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CALIFORNIA PIZZA KITCHEN, INC.
Company ID: 0598802
State of origin: Delaware
Formation date: 11/9/2004 12:00:00 AM
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Principal Office

SUITE 11TH FLOOR
6053 W CENTURY BOULEVARD
LOS ANGELES, CA 90045

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Gerard Johan Hart	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
President	Gerard Johan Hart	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Assistant Secretary	Joshua Olshansky	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Assistant Secretary	Clinton Blake Coleman	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Secretary	Todd Brian Slayton	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Treasurer	Todd Brian Slayton	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Vice President	Joshua Olshansky	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045

Directors

Director	Joshua Olshansky	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Director	Kenneth Diekroeger	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Director	Gerard Johan Hart	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045

Signatures

Signature	Clinton Coleman
Title	Assistant Secretary