

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0598802**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/15/2020 5:00:49 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** CALIFORNIA PIZZA KITCHEN, INC.  
**Company ID:** 0598802  
**State of origin:** Delaware  
**Formation date:** 11/9/2004 12:00:00 AM  
**Date filed:** 6/15/2020 5:00:49 PM  
**Fee:** \$15.00

**Principal Office**

12181 BLUFF CREEK DRIVE  
5TH FLOOR  
PLAYA VISTA, CA 90094

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	James Hyatt	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Secretary	Anne Elizabeth Jollay	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Vice President	Joshua Olshansky	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094

**Directors**

Director	Joshua Olshansky	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Director	James Hyatt	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094

**Signatures**

<b>Signature</b>	Kendall Jones
<b>Title</b>	Senior Corporate Counsel