

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 3/7/2022 11:20:11 AM
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Principal Office

575 ANTON BLVD., SUITE 100,
COSTA MESA, CA 92626

Registered Agent Name/Address

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

Current Officers

CEO	James Hyatt	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
CFO	Judd Timauer	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
Secretary	Kendall Jones	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626

Directors

Director	James Hyatt	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
Director	Jeff D. Warne	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
Director	Daniel M. Kokini	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
Director	Michael O'Donnell	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626

Signatures

Signature	/Kendall Jones/
Title	Secretary