

Kentucky Secretary of State Annual Report

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Company	THE CHEESECAKE FACTORY RESTAURANTS, INC.
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Principal Office

26901 MALIBU HILLS ROAD
CALABASAS HILLS, CA 91301

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	David M. Overton	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
President	Russell W. Bendel	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Secretary	Debby R. Zurzolo	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Treasurer	Michael J. Dixon	26901 Malibu Hills Rd., Calabasas Hills, CA 91301

Directors

Director	David Overton	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Director	Debby R. Zurzolo	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Director	Michael J. Dixon	26901 Malibu Hills Rd., Calabasas Hills, CA 91301

Signatures

Signature	Debby Zurzolo
Title	Vice President/Secretary