

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0590008

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE CHEESECAKE FACTORY RESTAURANTS, INC.
Company ID: 0590008
State of origin: California
Formation date: 7/8/2004 12:00:00 AM
Date filed: 3/12/2010 11:33:44 AM
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Principal Office

26901 MALIBU HILLS ROAD
CALABASAS HILLS, CA 91301

Registered Agent Name/Address

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

Current Officers

CFO	Douglas Benn	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
President	David M. Overton	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Secretary	Debby R. Zurzolo	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	Douglas Benn	26901 Malibu Hills Rd., Calabasas Hills, CA 91301

Signatures

Signature	Debby Zurzolo
Title	Secretary