

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0590008**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2015 1:07:01 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THE CHEESECAKE FACTORY RESTAURANTS, INC.  
**Company ID:** 0590008  
**State of origin:** California  
**Formation date:** 7/8/2004 12:00:00 AM  
**Date filed:** 6/17/2015 1:07:01 PM  
**Fee:** \$15.00

**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**

|           |                  |                                                   |
|-----------|------------------|---------------------------------------------------|
| President | David Overton    | 26901 Malibu Hills Rd., Calabasas Hills, CA 91301 |
| Secretary | Debby R. Zurzolo | 26901 Malibu Hills Rd., Calabasas Hills, CA 91301 |
| Treasurer | W. Douglas Benn  | 26901 Malibu Hills Rd., Calabasas Hills, CA 91301 |

**Directors**

|          |                  |                                                   |
|----------|------------------|---------------------------------------------------|
| Director | W. Douglas Benn  | 26901 Malibu Hills Rd., Calabasas Hills, CA 91301 |
| Director | Debby R. Zurzolo | 26901 Malibu Hills Rd., Calabasas Hills, CA 91301 |
| Director | David Overton    | 26901 Malibu Hills Rd., Calabasas Hills, CA 91301 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Debby R. Zurzolo |
| <b>Title</b>     | Secretary        |