

0590008

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** THE CHEESECAKE FACTORY RESTAURANTS, INC.  
**Company ID:** 0590008  
**State of origin:** California  
**Formation date:** 7/8/2004 12:00:00 AM  
**Date filed:** 7/10/2018 4:32:58 PM  
**Fee:** \$15.00

#### Principal Office

26901 MALIBU HILLS ROAD  
CALABASAS HILLS, CA 91301

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	CHERYL SLOMANN	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
CEO	DAVID OVERTON	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
President	David Overton	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
CFO	MATTHEW CLARK	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Secretary	SCARLETT MAY	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Vice President	SCARLETT MAY	26901 Malibu Hills Rd., Calabasas Hills, CA 91301

#### Directors

Director	MATTHEW CLARK	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Director	David Overton	26901 Malibu Hills Rd., Calabasas Hills, CA 91301
Director	SCARLETT MAY	26901 Malibu Hills Rd., Calabasas Hills, CA 91301

#### Signatures

Signature	Scarlett May
Title	Secretary