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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

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

Amendment Annual Report
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ARA

Company: P.F. CHANG'S CHINA BISTRO, INC.
Company ID: 0580012
State of origin: Delaware
Formation date: 2/27/2004 12:00:00 AM
Date filed: 5/2/2011 12:05:53 PM
Fee: \$15.00

Principal Office

7676 E. PINNACLE PEAK ROAD
 Attention: Legal Department
 SCOTTSDALE, AZ 85255

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
 400 WEST MARKET STREET
 SUITE 1800
 LOUISVILLE, KY 40202

Current Officers

CEO	RICHARD L. FEDERICO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
CFO	MARK D. MUMFORD	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
Assistant Secretary	TERESA BOSSONE	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
Secretary	TRACY M. DURCHSLAG	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255

Directors

Director	RICHARD L. FREDERICO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
Director	LESLEY H. HOWE	3633 CAMINO DEL RIO SOUTH, #107, SAN DIEGO, CALIFORNIA 92108
Director	M. ANN RHOADES	13519 PINO CANYON PLACE NE, ALBUQUERQUE, NEW MEXICO 87111
Director	JAMES G. SHENNAN, JR.	75 KILROY WAY, ATHERTON, CALIFORNIA 94025
Director	R. MICHAEL WELBORN	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
Director	KENNETH J. WESSELS	503 HARRINGTON ROAD, WAYZATA, MINNESOTA 55391
Director	Kerri B. Anderson	2525 Wimbledon Road, Columbus, OH 43220
Director	Dawn Hudson	81 Tanglewylde, Bronxville, NY 10708
Director	Franklin Lane Cardwell, Jr.	1130 Bull Run, Richardson, TX 75080

Signatures

Signature	Tracy M. Durchslag
Title	Secretary