

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: P.F. CHANG'S CHINA BISTRO, INC.
Company ID: 0580012
State of origin: Delaware
Formation date: 2/27/2004 12:00:00 AM
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Principal Office

8377 E. HARTFORD DRIVE
SUITE 200-LEGAL DEPT
SCOTTSDALE, AZ 85255-5687

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DAMOLA ADAMOLEKUN	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687
COO	ARTHUR KILMER	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687
President	ARTHUR KILMER	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687
Secretary	LISA V. GRESSEL	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687
Treasurer	JESSICA KUCZAJ	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687

Directors

Director	LISA V. GRESSEL	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687
Director	ARTHUR KILMER	8377 E. HARTFORD DRIVE, SUITE 200, SCOTTSDALE AZ 85255-5687

Signatures

Signature	JILLIAN FRANKLIN
Title	PARALEGAL