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 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/19/2023 2:12:39 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 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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For the Year 2023

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
Date filed: 5/19/2023 2:11:28 PM
Fee: \$15.00

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	Lisa V. Gressel
Title	Secretary