

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0258514
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BISTRO'S OF OHIO AND KENTUCKY, INC.
Company ID: 0258514
State of origin: Ohio
Formation date: 5/15/1989 12:00:00 AM
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Principal Office

5803 MARIEMONT AVE.
CINCINNATI, OH 45227

Registered Agent Name/Address

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

Current Officers

CFO	Victoria Chester	5803 Mariemont Ave. Cincinnati, Ohio 45227
President	Jeffrey Ritson	5803 Mairemont Ave. Cincinnati, Ohio 45227

Directors

Director	Ali R. Malekzadeh	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	David B. Barr	5803 Mairemont Ave., Cincinnati, Ohio 45227
Director	Patirck J. McCafferty	5803 Moariemont Ave., Cincinnati, Ohio 45227
Director	Richard B. Maxwell	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	Robert Conway	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	Robert Smyjunas	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	Mary Lois Drath	5803 Mariemont Ave., Cincinnati, Ohio 45227

Signatures

Signature	Peter McKnight
Title	Vice President