

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0485618
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EL CHICO RESTAURANTS OF AMERICA, INC.
Company ID: 0485618
State of origin: Delaware
Formation date: 12/22/1999 12:00:00 AM
Date filed: 7/1/2013 9:38:03 AM
Fee: \$15.00

Principal Office

12200 STEMMONS FRWY
STE 100-ELCH
DALLAS, TX 75234

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|--|
| President | JOHN D HARKEY | 12200 STEMMONS FRWY,STE 100-ELCH,DALLAS,TX 75234 |
| Secretary | WENDY W HACKEMACK | 12200 STEMMONS FRWY,STE 100-ELCH,DALLAS,TX 75234 |
| Treasurer | WENDY W HACKEMACK | 12200 STEMMONS FRWY,STE 100-ELCH,DALLAS,TX 75234 |

Directors

| | | |
|----------|--------------------|--|
| Director | John D Harkey, Jr. | 12200 STEMMONS FRWY,STE 100-ELCH,DALLAS,TX 75234 |
| Director | Mark P Lamm | 12200 STEMMONS FRWY,STE 100-ELCH,DALLAS,TX 75234 |

Signatures

| | |
|------------------|-------------------|
| Signature | Wendy W Hackemack |
| Title | Secretary |