

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0485618
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2014 5:42:29 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

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: 6/27/2014 5:42:29 PM
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