

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0485618  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 5:36:21 PM  
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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:** 6/30/2015 5:36:21 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**

<b>Signature</b>	Wendy Hackemack
<b>Title</b>	Secretary