

0485618
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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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
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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	ERIC RASMUSSEN	12200 STEMMONS FRWY, STE 100, DALLAS, TX 75234
Treasurer	JOHN SULAK	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	John D Harkey, Jr
Title	President