

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0519860
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: BRAVO BRIO RESTAURANT GROUP, INC.
Company ID: 0519860
State of origin: Ohio
Formation date: 7/25/2001 12:00:00 AM
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Principal Office

777 GOODALE BLVD
COLUMBUS, OH 43212

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Brian O'Malley	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Secretary	Jim O'Connor	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Treasurer	Jim O'Connor	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212

Directors

Director	ALTON FREDERICK DOODY III	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Director	JAMES GULMI	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Director	DAVID BRUCE PITTAWAY	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Director	HAROLD ROSSER, III	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Director	FORTUNATO VALENTI	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Director	THOMAS BALDWIN	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212
Director	BRIAN O'MALLEY	777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212

Signatures

Signature	JIM O'CONNOR
Title	SECRETARY