

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0519860  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 11:50:14 AM  
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  
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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  
**Date filed:** 6/18/2018 11:50:14 AM  
**Fee:** \$15.00

**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 | Diane D Reed   | 777 GOODALE BLVD. SUITE 100 COLUMBUS OH 43212 |
| Treasurer | Diane D Reed   | 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**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Diane D. Reed         |
| <b>Title</b>     | Annual Reports Signer |