

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0720194
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 3:09:04 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: MELINI CUCINA ITALIAN RESTAURANTS, INC.
Company ID: 0720194
State of origin: Kentucky
Formation date: 12/30/2008 12:00:00 AM
Date filed: 6/10/2014 3:09:04 PM
Fee: \$15.00

Principal Office

1896 EAST MIDLAND TRAIL
GRAYSON, KY 41143

Registered Agent Name/Address

MICHAEL E. LANNON
471 WEST MAIN STREET
SUITE 400
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------|------------------|---------------------------------------|
| Chairman | Daniel Gutierrez | 166 Greenbriar Dr., Grayson, KY 41143 |
| CEO | Noemi Ceballos | 166 Greenbriar Dr., Grayson, KY 41143 |

Directors

| | | |
|----------|------------------------|---------------------------------------|
| Director | DANIEL G BARRAGAN | 166 GREENBRIAR DR., GRAYSON, KY 41143 |
| Director | Noemi Ceballos-Palaez | 166 GREENBRIAR DR., GRAYSON, KY 41143 |
| Director | Sherry Clouser Lincoln | 1896 E Midland Trl, Grayson, KY 41143 |

Signatures

| | |
|------------------|------------------------|
| Signature | Sherry Clouser Lincoln |
| Title | Accountant |