PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: A PIZZA MY HEART, INC.

Company ID: 0327501 State of origin: Kentucky

Formation date: 3/8/1994 12:00:00 AM Date filed: 4/20/2012 4:36:26 PM

Fee: \$15.00

Principal Office

3004 Hwy 365

NEDERLAND, TX 77627

Registered Agent Name/Address

JUDY PERKINS 7417 SPRING RUN DR LOUISVILLE, KY 40291

Current Officers

President Judy Nichols 7417 Spring Run Dr., Louisville, KY 40291 Secretary Mike Nichols 7417 Spring Run Dr., Louisville, KY 40291

Directors

DirectorJudy Nichols7417 Spring Run Dr., Louisville, KY 40291DirectorMike Nichols3004 Highway 365, Nederland, TX 77627DirectorDon Vance3515 Press Rd., Nacogdoches, TX 75964

Signatures

SignatureJudy NicholsTitlePresident