PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0327501 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: 1/26/2014 6:52:43 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

CFO Mike Nichols 7417 Spring Run Dr., Louisville, KY 40291 7417 Spring Run Dr., Louisville, KY 40291 President Judy Nichols **Evelyn Vance** 323 N 15th Street, Nederland, TX 77627 Secretary

Directors

Director Judy Nichols 7417 Spring Run Dr., Louisville, KY 40291 3004 Highway 365, Nederland, TX 77627 Director Mike Nichols Director **Evelyn Vance** 323 N 15th Street, Nederland, TX 77627

Signatures

Signature Michael Nichols Title

CFO