

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0327501  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/16/2016 11:28:23 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>

Amendment Annual Report  
Online Filing

ARA

**Company:** A PIZZA MY HEART, INC.  
**Company ID:** 0327501  
**State of origin:** Kentucky  
**Formation date:** 3/8/1994 12:00:00 AM  
**Date filed:** 11/16/2016 11:28:23 AM  
**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	3004 Highway 365, Nederland, TX 77627
Treasurer	David Ryan Vance	737 Morgan Hills Drive, Lexington, KY 40509

**Directors**

Director	Judy Nichols	7417 Spring Run Dr., Louisville, KY 40291
Director	Mike Nichols	3004 Highway 365, Nederland, TX 77627
Director	David Ryan Vance	737 Morgan Hills Drive, Lexington, KY 40509

**Signatures**

<b>Signature</b>	Thomas E. Rutledge
<b>Title</b>	Attorney in Fact