LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0761903 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 11:44:19 AM Fee receipt: \$15.00

Elaine N. Walker 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: Michael's New York Style Pizza, LLC

Company ID: 0761903 State of origin: Kentucky

Formation date: 4/28/2010 8:08:58 AM Date filed: 2/22/2011 11:44:19 AM

Fee: \$15.00

Principal Office

PO Box 610

Paducah, KY 42002-0610

Registered Agent Name/Address

MARK D FOGLESONG 907 KENTUCKY AVE. PADUCAH, KY 42003

Members/Managers

Member Mark D Foglesong

PO Box 610, Paducah, KY 42002-0610

Signatures

Signature Mark D Foglesong

Title Member