

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARM

0744704

Trey Grayson

Secretary of State

Received and Filed

12/20/2010 11:16:31 AM

Fee receipt: \$10.00

Trey Grayson  
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:** SUZY O'S, INC.  
**Company ID:** 0744704  
**State of origin:** Kentucky  
**Formation date:** 9/29/2009 12:00:00 AM  
**Date filed:** 12/20/2010 11:16:31 AM  
**Fee:** \$10.00

**Principal Office**

213 WEST BROADWAY  
MAYFIELD, KY 42066

**Registered Agent Name/Address**

CHARLES S. FOSTER  
205 NORTH SIXTH STREET  
MAYFIELD, KY 42066

**Current Officers**

|           |              |                                  |
|-----------|--------------|----------------------------------|
| President | W Howel Carr | 1235 SR 303, Mayfield, Ky, 42066 |
| Secretary | W Howel Carr | 1235 SR 303, Mayfield, Ky, 42066 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | W. Howel Carr |
| <b>Title</b>     | President     |