

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0019805  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/4/2022 5:45:34 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** GIOVANNI'S PIZZA, INC.  
**Company ID:** 0019805  
**State of origin:** Kentucky  
**Formation date:** 1/31/1969 12:00:00 AM  
**Date filed:** 3/4/2022 5:45:34 PM  
**Fee:** \$15.00

**Principal Office**

715 GREENUP AVE.  
ASHLAND, KY 41101

**Registered Agent Name/Address**

TOM LEMASTER  
715 GREENUP AVE.  
ASHLAND, KY 41101

**Current Officers**

|                |                |   |
|----------------|----------------|---|
| President      | Tom Lemaster   | 201 PINE CREST LN COAL GROVE, OH 45638  |
| Secretary      | Nancy Lemaster | 105 PINE CREST DR. COAL GROVE, OH 45638 |
| Treasurer      | Tom Lemaster   | 201 PINE CREST LN COAL GROVE, OH 45638  |
| Vice President | Nancy Lemaster | 105 PINE CREST DR. COAL GROVE, OH 45638 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | Nancy Lemaster       | 105 PINE CREST DR. COAL GROVE, OH 45638 |
| Director | Tom Lemaster         | 201 PINE CREST LN COAL GROVE, OH 45638  |
| Director | VICKI LEMASTER-BRUCE | 100 PINE CREST DR COAL GROVE, OH 45638  |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | TOM LEMASTER |
| <b>Title</b>     | PRESIDENT    |