

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | PIZZA OK, LLC        |
| <b>Company ID</b> | 0410708.06.99999     |
| <b>Date Filed</b> | 7/10/2008 9:07:47 AM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

14 COURT STREET  
P.O. BOX 1549  
CADIZ, KY 42211

## Registered Agent

H. B. QUINN  
14 COURT STREET  
P.O. BOX 1549  
CADIZ, KY 42211

## Members / Managers

|        |                  |  |
|--------|------------------|--|
| Member | James Wallace    | 250 Mt. Moriah Road, Boston, KY 40107          |
| Member | H B Quinn        | PO Box 798, Cadiz, KY 42211                    |
| Member | Robert J Clement | 49 Cheekwood Lane, Cadiz, KY 42211             |
| Member | Rick Clement     | 578 Blue Springs Blvd., Cadiz, KY 42211        |
| Member | Tim Goodaker     | 243 Crossbow Court, Hopkinsville, KY 42240     |
| Member | Michael G Shaw   | 1210 White Oak Road, Stamping Ground, KY 40379 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Robert J Clement |
| <b>Title</b>     | Member           |