

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0410708**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2013 11:36:59 AM  
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Alison Lundergan Grimes  
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:** PIZZA OK, LLC  
**Company ID:** 0410708  
**State of origin:** Kentucky  
**Formation date:** 1/19/1996 12:00:00 AM  
**Date filed:** 1/11/2013 11:36:59 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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>	H B Quinn
<b>Title</b>	Member