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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 3/28/2014 11:30:08 AM

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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

James Wallace 250 Mt. Moriah Road, Boston, KY 40107 Member Member H B Quinn PO Box 1549, Cadiz, KY 42211 Member Robert J Clement 49 Cheekwood Lane, Cadiz, KY 42211 Member 578 Blue Springs Blvd., Cadiz, KY 42211 Rick Clement Member Tim Goodaker 243 Crossbow Court, Hopkinsville, KY 42240 Member Michael G Shaw 1210 White Oak Road, Stamping Ground, KY 40379 P O Box 352, Cadiz, KY 42211 Member Jill E Clark

Signatures

Signature H B Quinn Title Member