PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0426910 Trey Grayson Secretary of State Received and Filed

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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: MARTHA'S CATERING SERVICE, INC.

Company ID: 0426910 State of origin: Kentucky

Formation date: 1/13/1997 12:00:00 AM Date filed: 3/2/2010 1:48:28 PM

Fee: \$10.00

Principal Office

748 MEADOW WOOD DR. VILLA HILLS, KY 41017

Registered Agent Name/Address

MARTHA PELLILLO 748 MEADOW WOOD DR. VILLA HILLS, KY 41017

Current Officers

President Martha Pellillo 748 Meadow Woods Drive, Villa Hills, KY 41017

Directors

Director Martha Pellillo 748 Meadow Woods Drive, Villa Hills, KY 41017

Signatures

Signature Martha Pellillo Title President