PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0599716 Trey Grayson Secretary of State Received and Filed

6/28/2009 9:33:29 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WARSAW PIZZA, INC.

Company ID: 0599716 State of origin: Kentucky

Formation date: 11/23/2004 12:00:00 AM date filed: 6/28/2009 9:33:29 AM

Fee: \$15.00

Principal Office

220 EADS RD CRITTENDEN, KY 41030

Registered Agent Name/Address

TODD COVEY 220 EADS ROAD CRITTENDEN, KY 41030

Current Officers

Sole Officer TIM GAYHART 220 EADS RD, CRITTENDEN, KY 41030

Signatures

Signature Todd Covey
Title Controller