

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0599716  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 9:40:51 AM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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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:** 6/30/2011 9:40:51 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