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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

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Company: GATTI'S PIZZA OF MOREHEAD, LLC

Company ID: 0702631 State of origin: Kentucky

Formation date: 4/9/2008 12:00:00 AM Date filed: 1/11/2013 3:53:15 PM

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Principal Office

520 EAST MAIN STREET 301 BELLEFONTE DR. MOREHEAD, KY 40351

Registered Agent Name/Address

DANA S. BROWN 6931 HATCHERY ROAD ASHLAND, KY 41102

Members/Managers

Member Dana S Brown 6931 Hatchery Rd. Ashland, KY 41102

Signatures

Signature Dan Pyles
Title Agent