NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: NEWPORT FESTA ITALIANA, INC.

Company ID: 0665036 State of origin: Kentucky

Formation date: 6/20/2007 12:00:00 AM Date filed: 3/8/2010 12:08:08 PM

Fee: \$4.00

Principal Office

MUNICIPAL BUILDING 998 MONMOUTH STREET NEWPORT, KY 41017

Registered Agent Name/Address

THOMAS J. FROMME MUNICIPAL BUILDING 998 MONMOUTH STREET NEWPORT, KY 41017

Current Officers

| President | JERRY R PELUSO | 998 Monmouth St, Newport, KY 41071 |
|----------------|----------------|------------------------------------|
| Secretary | EVONE BRADLEY | 998 Monmouth St, Newport, KY 41071 |
| Vice President | FRANK PELUSO | 998 Monmouth St, Newport, KY 41071 |

Directors

| Director | JERRY R PELUSO | 998 Monmouth St., Newport, KY 41071 |
|----------|-------------------|-------------------------------------|
| Director | THOMAS J FROMME | 998 Monmouth St., Newport, KY 41071 |
| Director | FRANK PELUSO | 998 Monmouth St., Newport, KY 41071 |
| Director | THOMAS L GUIDUGLI | 998 Monmouth St., Newport, KY 41071 |

Signatures

Signature Jerry R. Peluso Title President