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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0764336 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: CLASSIC DOUGHNUTS, INC.

Company ID: 0764336 State of origin: Kentucky

Formation date: 6/3/2010 12:00:00 AM Date filed: 1/31/2012 3:24:33 PM

Fee: \$15.00

Principal Office

411 EAST MOUNTAIN PARKWAY PO BOX 87 SALYERSVILLE, KY 41465

Registered Agent Name/Address

PAMELA CRACE 411 EAST MOUNTAIN PARKWAY PO BOX 87 SALYERSVILLE, KY 41465

Current Officers

President	PAMELA CRACE	411 East Mountain Parkway, Salyersville, Ky 41465
Secretary	Frank Crace	411 East Mountain Parkway, Salyersville, Ky 41465

Directors

Director	PAMELA CRACE	411 East Mountain Parkway, Salyersville, Ky 41465
Director	Frank CRACE	411 East Mountain Parkway, Salyersville, Ky41465

Signatures

Signature Pamela Crace Title President