Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0340939 Elaine N. Walker Secretary of State Received and Filed

7/21/2011 9:50:29 AM Fee receipt: \$15.00

Elaine N. Walker 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: HUNGRY HOWIE'S PIZZA & SUBS, INC.

Company ID: 0340939
State of origin: Michigan

Formation date: 1/11/1995 12:00:00 AM Date filed: 7/21/2011 9:50:29 AM

Fee: \$15.00

Principal Office

30300 STEPHENSON HIGHWAY STE 200 MADISON HEIGHTS, MI 48071

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Steven E Jackson 30300 Stephenson Highway, Madison Heights, MI 48071 Secretary James R Hearn 2109 MAIN STE D DUNEDIN, FL 34698

Directors

Director Steven E Jackson 30300 Stephenson Highway, Madison Heights, MI 48071

Director James R Hearn 2109 MAIN STE D DUNEDIN, FL 34698

Signatures

Signature Steven Jackson Title Steven Jackson