PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PERFETTO PIZZERIA COMPANY

Company ID: 0726347 State of origin: Kentucky

Formation date: 3/25/2009 12:00:00 AM Date filed: 4/17/2011 10:15:10 AM

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Principal Office

6211 BRUNERSTOWN ROAD SHELBYVILLE, KY 40065

Registered Agent Name/Address

DAN HERIED 6211 BRUNERSTOWN ROAD SHELBYVILLE, KY 40065

Current Officers

President DAN HERIED 6211 Brunerstown Rd Shelbyville Ky 40065 Vice President CYNTHIA HERIED 6211 Brunerstown Rd Shelbyville Ky 40065

Signatures

Signature Dan Heried Title President