Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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: GIOVANNI'S FRANCHISE SYSTEMS, INC.

Company ID: 0197355 State of origin: Kentucky

Formation date: 1/14/1985 12:00:00 AM Date filed: 3/4/2022 5:40:15 PM

Fee: \$15.00

Principal Office

715 GREENUP AVE. ASHLAND, KY 411017435

Registered Agent Name/Address

TOM LEMASTER 715 GREENUP AVE. ASHLAND, KY 41101

Current Officers

President	Tom Lemaster	201 PINE CREST LN. COAL GROVE, OH 45638
Secretary	Vicki Lemaster-Bruce	100 PINE CREST DR. COAL GROVE, OH 45638
Vice President	Nancy Lemaster	105 PINE CREST DR. COAL GROVE, OH 45638

Directors

Director	NANCY LEMASTER	105 PINE CREST DR. COAL GROVE, OH 45638
Director	TOM LEMASTER	201 PINE CREST LN. COAL GROVE, OH 45638
Director	VICKI LEMASTER-BRUCE	100 PINE CREST DR. COAL GROVE, OH 45638

Signatures

Signature TOM LEMASTER
Title PRESIDENT