PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0337156 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/25/2012 11:44:29 AM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: WICK'S PIZZA, INCORPORATED

Company ID: 0337156 State of origin: Kentucky

Formation date: 10/14/1994 12:00:00 AM Date filed: 4/25/2012 11:44:29 AM

Fee: \$15.00

Principal Office

2301 RIVER ROAD, SUITE 102 LOUISVILLE, KY 40206

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202-3352

Current Officers

President Michael D. Wickliffe 2301 River Road, Suite 102, Louisville, KY 40206 Secretary Michael D. Wickliffe 2301 River Road, Suite 102, Louisville, KY 40206

Directors

Director Michael D. Wickliffe 2301 River Road, Suite 102, Louisville, KY 40206

Signatures

Signature Michael D. Wickliffe

Title President