NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0477957 Trey Grayson Secretary of State Received and Filed

11/30/2009 10:24:50 AM

Fee receipt: \$8.00

Trey Grayson 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: THE LORD'S KITCHEN, INC.

Company ID: 0477957 State of origin: Kentucky

Formation date: 7/29/1999 12:00:00 AM Date filed: 11/30/2009 10:24:50 AM

Fee: \$8.00

Principal Office

5400 MINORS LANE LOUISVILLE, KY 40219

Registered Agent Name/Address

ROBERT W. RODGERS 5400 MINORS LANE LOUISVILLE, KY 40219

Current Officers

President ROBERT W RODGERS 5400 MINORS LANE, LOUISVILLE, KY 40219

Directors

Director Robert W Rodgers 5400 MINORS LANE, LOUISVILLE, KY 40219
Director Darlene A. Miller 6900 Billtown Rd., Louisville, KY 40219
Director Charles Kevin McKnight 6900 Billtown Rd., Louisville, KY 40219

Signatures

Signature Darlene A. Miller
Title Business Administrator