PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: PIZZAROMA, INC.

Company ID: 0305965 State of origin: Kentucky

Formation date: 10/5/1992 12:00:00 AM Date filed: 5/22/2012 3:55:47 PM

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Principal Office

2626 PARRISH AVE. SUITE 334 OWENSBORO, KY 42301

Registered Agent Name/Address

ROBERT W. LEUCHT 2626 PARRISH AVE. #334 OWENSBORO, KY 42301

Current Officers

President Robert Leucht 1715 sanctuary dr Secretary Mary Ann Leucht 1715 sanctuary dr

Directors

Director robert w leucht 2626 parrish ave owensboro, ky 42301 Director mary ann leucht 2626 parrish ave owensboro, ky 42301

Signatures

Signature Mary Ann Leucht Title Secretary