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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: SHARON'S PIZZA, Inc.

Company ID: 0801279
State of origin: Kentucky

Formation date: 9/27/2011 4:04:40 PM Date filed: 9/6/2012 4:54:33 PM

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Principal Office

4939 Kentucky Route 404 David, KY 41616

Registered Agent Name/Address

Doug Jones 4939 Kentucky Route 404 David, KY 41616

Current Officers

Secretary Tammy Caudill 2610 New Paintsville, Rd., Salyersville, Ky. 41465

Signatures

Signature Tammy Caudill Secretary