NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MOM'S LASAGNA, INC.

Company ID: 0625580 State of origin: Kentucky

Formation date: 11/15/2005 12:00:00 AM Date filed: 6/30/2010 11:26:48 AM

Fee: \$4.00

Principal Office

130 N. BIRCHWOOD AVENUE LOUISVILLE, KY 40206

Registered Agent Name/Address

PATRICK T. SCHMIDT 401 WEST MAIN STREET SUITE 1400 LOUISVILLE, KY 40202

Current Officers

Sole Officer PATRICK T SCHMIDT 130 N BIRCHWOOD AVE LOUISVILLE KY

Directors

Director PATRICK T SCHMIDT 130 N BIRCHWOOD AVE LOU KY 40206
Director ELIZABETH A BERSOT 1934 MEADOWCREEK LOU KY 40218
Director MELISSA BAUER 4302 BRIARWOOD RD LOU KY 40207

Signatures

Signature Patrick T. Schmidt

Title Director