Kentucky Secretary of State Annual Report

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Company BON TEMPS PIZZA, INC.

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Principal Office

Registered Agent

P. O. BOX 788 49 CHEEKWOOD LANE CADIZ, KY 42211 H. B. QUINN 14 COURT PLACE P. O. BOX 1549 CADIZ, KY 42211

Officers

President Richard G. Clement 578 Blue Springs Blvd, Cadiz, KY 42211

Secretary H B Quinn P. O. Box 798, Cadiz, KY 42211 Vice President James Wallace 250 Mt. Moriah Road, Boston, KY 40107

Directors

Director Richard Clement 578 Blue Springs BLVD., Cadiz, KY 42211
Director Jim Wallace 250 Mt. Moriah RD, Boston KY 40107

Director H B Quinn P. O. Box 798, 14 Court Place, Cadiz, KY 42211
Director Tim Goodaker 243 Crossbow Ct., Hopkinsville, KY 42240
Director Mike Shaw 1201 Whoye Oak Rd, Stamping Ground, KY 40379

Director Robert Clement 49 Cheekwood LN., Cadiz, KY 42211

Signatures

Signature Robert J Clement

Title Treasurer