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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0472281 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/18/2014 2:33:55 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FOX'S PIZZA DEN, INC.

Company ID: 0472281
State of origin: Pennsylvania

Formation date: 4/7/1999 12:00:00 AM Date filed: 7/18/2014 2:33:55 PM

Fee: \$15.00

Principal Office

4425 WILLIAM PENN HIGHWAY MURRYSVILLE, PA 15668-1917

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President	JAMES R FOX	4425 William Penn Highway, Murrysville, PA 156	68
Secretary	JOYCE FOX	4425 William Penn Highway, Murrysville, PA 156	68

Directors

Director	JOYCE FOX	4425 William Penn Highway, Murrysville, PA 15668
Director	JAMES ROSS FOX	4425 William Penn Highway, Murrysville, PA 15668

Signatures

Signature James R Fox Title Presient