

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GOD'S LUNCH ROOM, INC. |
| Company ID | 0602483.09.99999 |
| Date Filed | 6/13/2008 3:32:53 PM |
| Fee | \$4.00 |

Principal Office

948 Mule Shed Lane
RICHMOND, KY 40475

Registered Agent

JUANIH CAMPBELL
423 ORANGE STREET
RICHMOND, KY 40475

Officers

| | | |
|----------------|-----------------|--------------------------------------|
| President | Juanih Campbell | 423 Orange St, Richmond, KY 40475 |
| Secretary | Gina Slone | 221 Martin Dr, Richmond, KY 40475 |
| Vice President | Melanie Musick | 180 Saratoga Cir, Richmond, KY 40475 |

Directors

| | | |
|----------|-----------------|---------------------------------------|
| Director | Juanih Campbell | 423 Orange St, Richmond, KY 40475 |
| Director | Melanie Musick | 180 Saratoga Cir, Richmond, KY 40475 |
| Director | Gina Slone | 221 Martin Dr, Richmond, KY 40475 |
| Director | Jason McGill | 104 Harrison Court, Berea, KY 40403 |
| Director | Cliff Thompson | 804 Brockton, Richmond, KY 40475 |
| Director | Dennis Brewer | 541 Park Ridge Dr, Richmond, KY 40475 |

Signatures

| | |
|------------------|--------------|
| Signature | Suzette Ball |
| Title | Treasurer |