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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0802386 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/24/2012 2:55:15 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

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ARP

Company: MIA ITALIANO RESTAURANT INC.

Company ID: 0802386 State of origin: Kentucky

Formation date: 10/7/2011 12:00:00 AM Date filed: 5/24/2012 2:55:15 PM

Fee: \$15.00

Principal Office

PO BOX 1250

PAINTSVILLE, KY 41240

Registered Agent Name/Address

PAUL D PELPHREY 501 JEFFERSON AVENUE SUITE 164 PAINTSVILLE, KY 41240

Current Officers

President PAUL D PELPHREY P O BOX 1250 PAINTSVILLE KY 41240
Secretary PAUL D PELPHREY P O BOX 1250 PAINTSVILLE KY 41240
Vice President KRISTEN L GREER 130 BRIDGE STREET PAINTSVILLE KY 41240

Directors

Director PAUL D PELPHREY P O BOX 1250 PAINTSVILLE KY 41240
Director KRISTEN L GREER 130 BRIDGE STREET PAINTSVILLE KY 41240

Signatures

Signature PAUL D PELPHREY PRESIDENT