

Kentucky Secretary of State Annual Report

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Company	EMERALD PIZZA, INC.
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Principal Office

2254 CLEARWATER DR.
LAWRENCEBURG, KY 40342

Registered Agent

STEPHANIE R. SMITH
2254 CLEARWATER DRIVE
LAWRENCEBURG, KY 40342

Officers

President	Stephen E Cowart	P O Box 494130 Port Charlotte Florida 33949
Secretary	Stephanie Rimer Smith	2254 Clearwater Drive Lawrenceburg Ky 40342
Vice President	Arlene Rimer Burris	26353 Asuncion Drive Punta Gorda FL 33983

Directors

Director	Stephanie Rimer Smith	2254 Clearwater Drive Lawrenceburg Ky 40342
Director	Arlene Rimer Burris	26353 Asuncion Drive Punta Gorda FL 33983
Director	Stephen E Cowart	P O Box 494130 Port Charlotte Florida 33949

Signatures

Signature	Stephen E Cowart
Title	President