Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: EMERALD PIZZA, INC.

Company ID: 0202593 State of origin: Kentucky

Formation date: 6/6/1985 12:00:00 AM **Date filed:** 5/29/2011 7:57:27 PM

Fee: \$15.00

Principal Office

1716 LEITH COURT LEXINGTON, KY 40505

Registered Agent Name/Address

STEPHANIE R. SMITH 1716 LEITH COURT LEXINGTON, KY 40505

Current Officers

President Stephen E Cowart P O Box 494130 Port Charlotte Florida 33949
Secretary Stephanie Rimer Smith 1716 Leith Court Lexington KY 40505
Vice President Arlene Rimer Burris 1716 Leith Court Lexington KY 40505

Directors

Director Stephanie Rimer Smith 1716 Leith Court Lexington KY 40505
Director Arlene Rimer Burris 1716 Leith Court Lexington KY 40505
Director Stephen E Cowart P O Box 494130 Port Charlotte Florida 33949

Signatures

Signature Arlene Rimer Burris
Title Vice President