Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0743296 Elaine N. Walker Secretary of State Received and Filed

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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: STONE HEARTH RESTAURANT AND CATERING, INC.

Company ID: 0743296 State of origin: Kentucky

Formation date: 9/16/2009 12:00:00 AM Date filed: 5/13/2011 4:22:52 PM

Fee: \$15.00

Principal Office

1001 N. MULBERRY STREET ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

KEN LOGSDON 1112 CAVE RUN LANE ELIZABETHTOWN, KY 42701

Current Officers

President Ken Logsdon 1112 Cave Run Lane Elizabethtown Kentucky 42701 Vice President Judy E Logsdon 1112 Cave Run Lane Elizabethtown Kentucky 42701

Directors

Director Ken Logsdon 1112 Cave Run Lane Elizabethtown Kentucky 42701
Director Judy E Logsdon 1112 Cave Run Lane Elizabethtown Kentucky 42701

Signatures

Signature Judy E. Logsdon Title Vice President