LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0628997 Trey Grayson Secretary of State Received and Filed

5/18/2010 8:33:53 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ELIZABETHTOWN PIZZA COMPANY, LLC

Company ID: 0628997 State of origin: Michigan

Formation date: 1/5/2006 12:00:00 AM Date filed: 5/18/2010 8:33:53 AM

Fee: \$15.00

Principal Office

3040 RING ROAD SUITE 102

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

MATTHEW JOBSON 8943 RINEYVILLE RD. VINE GROVE, KY 40175

Members/Managers

MemberDavid J Plait10025 Meadowcrest, Pinckney MI 48169MemberMatthew Jobson8943 Rineyville Rd, Vine Grove, KY 40175

Signatures

Signature David J Plait
Title Member