PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0234198 Trey Grayson Secretary of State Received and Filed

6/29/2010 11:12:40 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: S & H EZY STOP FOOD SHOPPE, INCORPORATED

Company ID: 0234198 State of origin: Kentucky

Formation date: 9/21/1987 12:00:00 AM Date filed: 6/29/2010 11:12:40 AM

Fee: \$15.00

Principal Office

105 SPEARS LANE CRITTENDEN, KY 41030

Registered Agent Name/Address

LARRY SPEARS 105 SPEARS LANE CRITTENDEN, KY 41030

Current Officers

President Larry H Spears 105 Spears Lane, Crittenden, KY 41030

Signatures

Signature Larry Spears
Title President