LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0512298 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: MICHAEL'S PIZZERIA, LLC

Company ID: 0512298 State of origin: Kentucky

Formation date: 3/14/2001 12:00:00 AM date filed: 7/4/2009 1:43:30 PM

Fee: \$15.00

Principal Office

2300 BELTLINE PADUCAH, KY 42001

Registered Agent Name/Address

PEYTON JONES 2300 BELTLINE PADUCAH, KY 42001

Members/Managers

MemberMICHAEL HAGENBERG2300 Beltline Rd. Paducah, KY 42001MemberPEYTON JONES2300 Beltline Rd. Paducah, KY 42001

Signatures

Signature Neil R Thompson

Title CPA