Kentucky Secretary of State Annual Report

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Company ASHLAND PIZZA HUT, INC.

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Principal Office

Registered Agent

% KENTUCKY PIZZA HUTS 3706 SW TOPEKA BLVD., STE. 101 TOPEKA, KS 66609 PACIFIC REGISTERED AGENTS, INC. 128 SOUTH BAXTER BLVD. LEXINGTON, KY 40515

Officers

| President | Frank C Sabatini | 2423 SE 37th St., Topeka, KS 66605 |
|-----------|------------------|-------------------------------------|
| Secretary | Don F Hazlett | 843 N 1500 Road, Lawrence, KS 66049 |
| Treasurer | Don F Hazlett | 843 N 1500 Road, Lawrence, KS 66049 |

Directors

| Director | Don F Hazlett | 843 N 1500 Road, Lawrence, KS 66049 |
|----------|------------------|-------------------------------------|
| Director | Frank C Sabatini | 2423 SE 37th St., Topeka, KS 66605 |

Signatures

Signature David Braunsdorf

Title CPA