

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LONG JOHN SILVER'S, INC.
Company ID: 0078756
State of origin: Delaware
Formation date: 6/20/1969 12:00:00 AM
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Principal Office

ATTN: LEGAL DEPARTMENT
1900 COLONEL SANDERS LANE

Louisville, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Emil J. Brolick	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Neat	1441 Gardiner Lane, Louisville, KY 40213
Secretary	Donald R. Becker	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Donald R. Becker	1441 Gardiner Lane, Louisville, KY 40213
Director	John P Daly	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Neat
Title	Assistant Secretary