Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0469901 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: PIZZA HUT NATIONAL PURCHASING COOP, INC.

Company ID: 0469901 State of origin: Delaware

Formation date: 2/23/1999 12:00:00 AM Date filed: 6/29/2011 1:37:41 PM

Fee: \$15.00

Principal Office

950 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

MR SERVICES, LLC 401 SOUTH 4TH STREET SUITE 2500 LOUISVILLE, KY 40202

Current Officers

President	DANIEL E. WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	WILLIAM L. BICKLEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	RONNIE E. BURKS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	RICHARD J. DIVELBISS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVID W. GIBBS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVID A. BOBILYA	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature WILLIAM V. HOLDEN Title VP & CONTROLLER