

0469901

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** 6/7/2019 11:27:30 AM  
**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	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	TODD B. IMHOFF	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	KATHLEEN O'NEAL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

#### Directors

Director	JAMES K. SCHWARTZ	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	HAL W. MCCOY, II	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVE STAAB	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	TERRY HOPKINS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	SCOTT ARBUTHNOT	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	NICOLAS BURQUIER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	MIKE DIAMOND	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

County:	Jefferson
Business size:	Large
Business type:	Other

#### Signatures

<b>Signature</b>	ERIN LAROSA
<b>Title</b>	DIRECTOR, TAX & REPORTING