

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0469902
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TACO BELL NATIONAL PURCHASING COOP, INC.
Company ID: 0469902
State of origin: Delaware
Formation date: 2/23/1999 12:00:00 AM
Date filed: 5/21/2015 5:23:20 PM
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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

CFO	SHAHREYAR H. KHAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
COO	JOHN J. HANS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
President	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	NEIL J. BORKAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CRAIG A. LANGE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	ROB L. ALVARADO	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	DONNA L. BAUER
Title	DIRECTOR, TAX AND FINANCIAL REPORTING