Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0469902 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 6/9/2017 4:58:36 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

CFO	SHAHREYAR H. KHAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
President	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	W THOMAS HALBLEIB	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	TODD B. IMHOFF	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

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Director	GEORGE L KETTRIS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CRAIG A. LANGEL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JIM R. DOULL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	HAROLD L. JENKINS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	MARK T. PETERSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	ELIZABETH G. WILLIAMS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	PHILLIP S. RHEE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	RAY D. WESTON	950 BRECKENRIDGE LN #300. LOUISVILLE. KY 40207

County: Jefferson
Business size: Large
Business type: Other

Signatures

Signature DONNA L. BAUER

Title DIRECTOR, TAX AND FINANCIAL REPORTING