

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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>

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:** 6/19/2018 2:20:42 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
Executive	TODD A. SILBERG	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	KATHLEEN D. O'NEAL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

**Directors**

Director	MARK T. PETERSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JODY LUIHN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	LEE MITCHELL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	BUD JENKINS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	PHIL LITTLE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JOHN MARSELLA	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	LIZ MATTHEWS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

County:	Jefferson
Business size:	Large
Business type:	Other

**Signatures**

Signature	ERIN LAROSA
Title	DIRECTOR, TAX & REPORTING