# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0469902

Alison Lundergan Grimes KY Secretary of State Received and Filed

6/7/2019 11:08:57 AM Fee receipt: \$15.00

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: TACO BELL NATIONAL PURCHASING COOP, INC.

Company ID: 0469902 State of origin: Delaware

Formation date: 2/23/1999 12:00:00 AM Date filed: 6/7/2019 11:08:57 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	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