

0469902

Michael G. Adams

KY Secretary of State

Received and Filed

6/16/2021 3:57:59 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/16/2021 3:57:59 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

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
Executive	D.C. STORM	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	KIRSTEN MICHULKA	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	MARK T. PETERSON	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	LIZ MATTHEWS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	MIKE GRAMS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVID LOCKWOOD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CRAIG LANGEL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	Erin Larosa
Title	Assistant Controller