

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0469902

Michael G. Adams  
KY Secretary of State

Received and Filed

5/24/2022 3:31:02 PM

Fee receipt: \$15.00

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:** 5/24/2022 3:31:02 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 | TODD B. IMHOFF     | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Secretary | W THOMAS HALBLEIB  | 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 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | MARK T. PETERSON | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | LEE MITCHELL     | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | DREW DURRETT     | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | GARY FEATHERS    | 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 LANGE      | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | TODD B. IMHOFF   | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Jessica Lease |
| <b>Title</b>     | Controller    |