

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0469902
Michael G. Adams
KY Secretary of State
Received and Filed
5/24/2023 4:54:59 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
For the Year 2023

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: 5/24/2023 4:54:17 PM
Fee: \$15.00

Principal Office
950 BRECKINRIDGE LANE
LOUISVILLE, KY 40207

Registered Agent Name/Address
S & H LOUISVILLE, LLC
400 W. MARKET ST., SUITE 1800
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	CRAIG LANGEL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	TODD B. IMHOFF	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	John Tomasulo	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	Mandy Niehoff
Title	Accounting Manager