

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

PARP  
0469902  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/5/2025 3:34:35 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 2025**

**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:** 2/5/2025 3:33:30 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 |
| Officer   | W THOMAS HALBLEIB  | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Officer   | TODD A. SILBERG    | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Officer   | KATHLEEN D. O'NEAL | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Officer   | D.C. STORM         | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | MARK T. PETERSON   | 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 | 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 |
| Director | Elizabeth Matthews | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | Lee Mitchell       | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |

|                |                        |
|----------------|------------------------|
| County:        | JEFFERSON              |
| Business size: | Medium                 |
| Business type: | Miscellaneous Services |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Mandy Readhoff     |
| <b>Title</b>     | Accounting Manager |