PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AFC WORLDWIDE EXPRESS, INC.

Company ID: 0729103 State of origin: Georgia

Formation date: 5/4/2009 12:00:00 AM Date filed: 6/25/2013 8:37:04 AM

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Principal Office

975 COBB PLACE BOULEVARD NW, SUITE 101 KENNESAW, GA 30144

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO Glenn Henderson 600 Gillam Road Wilmington, OH 45177
President Tony Scaturro 600 Gillam Road Wilmington, OH 45177

Directors

Director Ralph L Roberts 600 Gillam Road, Wilmington, OH 45177

Signatures

SignatureJeffrey C WadeTitleAssistant Secretary