

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** THE KRYSTAL COMPANY  
**Company ID** 0063704.09.99999  
**Date Filed** 3/2/2005  
**Fee** \$15.00

## Principal Office

KRYSTAL BLDG., ONE UNION SQUARE  
CHATTANOOGA, TN 37402

## Registered Agent

C. T. CORPORATION SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

## Officers

CEO	James F Exum Jr	ONE UNION SQ, CHATTANOOGA, TN 37402
Vice President	Michael C Bass	ONE UNION SQ, CHATTANOOGA, TN 37402
Secretary	Hugh Sharber	832 GEORGIA AVE, CHATTANOOGA, TN 37402
Vice President	Roger A Rendin	ONE UNION SQ, CHATTANOOGA, TN 37402
Vice President	Larry D Bentley	ONE UNION SQ, CHATTANOOGA, TN 37402

## Directors

Director	PHILIP H. SANFORD	PETTY & LANDIS, ONE UNION SQUARE, SUITE 700, CHATTANOOGA, TN 37402
Director	JAMES F. EXUM, JR.	ONE UNION SQUARE, CHATTANOOGA, TN 37402
Director	BENJAMIN R. PROBASCO	100 E. 10TH STREET, SUITE 600, CHATTANOOGA, TN 37402
Director	W. A. BRYAN PATTEN	520 LOOKOUT STREET, CHATTANOOGA, TN 37403
Director	RICHARD C. PATTON	ONE BELLE MEADE PLACE, 4400 HARDING RD, NASHVILLE, TN 37205
Director	ANDREW G COPE	JOHNSTON SOUTHERN CO, 600 KRYSTAL BLDG, CHATTANOOGA, TN 37402
Director	SUMMERFIELD K JOHNSTON, III	COCA-COLA ENTRPROSES, INC., 2500 WINDY RIDGE PARKWAY, ATLANTA, GA 30339
Director	A ALEXANDER TAYLOR, II	CHATTEM INC., 1715 WEST 38TH STREET, CHATTANOOGA, TN 37409

## Signatures

**Signature** Wanda Sanderson  
**Title** Manager of Tax Compliance