

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0063704
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE KRYSTAL COMPANY
Company ID: 0063704
State of origin: Tennessee
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Principal Office

KRYSTAL BLDG., ONE UNION SQUARE
CHATTANOOGA, TN 37402

Registered Agent Name/Address

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

Current Officers

CEO	James F Exum Jr	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402
Secretary	Arch Stokes	3593 Hemphill St College Park, GA 30337
Vice President	Michael C Bass	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402
Vice President	Robert S Marshall	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402

Directors

Director	ANDREW G COPE	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402
Director	BENJAMIN R. PROBASCO	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402
Director	W. A. BRYAN PATTEN	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402
Director	MARY CAVARRA	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402
Director	ROBERT T JOHNSTON	KRYSTAL BLDG., ONE UNION SQUARE, CHATTANOOGA, TN 37402

Signatures

Signature	JEFFREY S COCHRAN
Title	VP/CAO