

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063704
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: THE KRYSTAL COMPANY
Company ID: 0063704
State of origin: Tennessee
Formation date: 10/24/1969 12:00:00 AM
Date filed: 3/20/2014 2:00:37 PM
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Principal Office

1455 LINCOLN PARKWAY STE 600
DUNWOODY, GA 30346

Registered Agent Name/Address

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

Current Officers

CEO	DOUGLAS PENDERGAST	1455 Lincoln Parkway Ste 600 Dunwoody GA 30346
CFO	LINDA PHILP	1455 Lincoln Parkway Ste 600 Dunwoody GA 30346
Secretary	ALTON RYAN	1455 Lincoln Parkway Ste 600 Dunwoody GA 30346
Vice President	BRIAN BLOSSER	1455 Lincoln Parkway Ste 600 Dunwoody GA 30346
Vice President	SLOANE PERRAS	1455 Lincoln Parkway Ste 600 Dunwoody GA 30346

Directors

Director	MICHAEL KLUMP	1455 Lincoln Parkway Ste 600 Dunwoody GA 30346
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Signatures

Signature	LINDA PHILP
Title	CFO