

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0750610
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 11:35:15 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: THE NEW BAKERY CO. OF OHIO, INC.
Company ID: 0750610
State of origin: Ohio
Formation date: 12/29/2009 12:00:00 AM
Date filed: 6/25/2013 11:35:15 AM
Fee: \$15.00

Principal Office

ONE DAVE THOMAS BLVD.
DUBLIN, OH 43017

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Stephen E. Hare	One Dave Thomas Blvd., Dublin OH 43017
President	Emil J. Brolick	One Dave Thomas Blvd., Dublin OH 43017
Secretary	Dana Klein	One Dave Thomas Blvd., Dublin OH 43017
Treasurer	Daniel T. Collins	One Dave Thomas Blvd., Dublin OH 43017
Vice President	Scott A. Kriss	One Dave Thomas Blvd., Dublin OH 43017
Vice President	Kyndall J. Potts	One Dave Thomas Blvd., Dublin OH 43017

Directors

Director	Emil J. Brolick	One Dave Thomas Blvd., Dublin OH 43017
Director	Stephen E. Hare	One Dave Thomas Blvd., Dublin OH 43017
Director	Dana Klein	One Dave Thomas Blvd., Dublin OH 43017

Signatures

Signature	Dana Klein
Title	Secretary