

Kentucky Secretary of State Annual Report

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Company THE PANTRY, INC.
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Principal Office

1801 DOUGLAS DR
SANFORD, NC 27330

Registered Agent

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

Officers

President	Peter J Sodini	1801 Douglas Drive, Sanford, NC 27330
Secretary	Daniel J Kelly	1801 Douglas Drive, Sanford, NC 27330

Directors

Director	Peter J. Sodini	1801 Douglas Drive, Sanford, NC 27330
Director	Todd W. Halloran	1801 Douglas Drive, Sanford, NC 27330
Director	Charles P. Rullman	1801 Douglas Drive, Sanford, NC 27330
Director	Byron E. Allumbaugh	1801 Douglas Drive, Sanford, NC 27330
Director	Peter M. Starrett	1801 Douglas Drive, Sanford, NC 27330
Director	Thomas M. Murnane	1801 Douglas Drive, Sanford, NC 27330
Director	Paul L. Brunswick	1801 Douglas Drive, Sanford, NC 27330
Director	Hubert E. Yarborough III	1801 Douglas Drive, Sanford, NC 27330
Director	Bryan E. Monkhouse	1801 Douglas Drive, Sanford, NC 27330

Signatures

Signature Berry Epley
Title Corporate Controller