

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
Assistant Secretary	Berry L Epley	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	Thomas M. Murnane	1801 Douglas Drive, Sanford, NC 27330
Director	Paul L. Brunswick	1801 Douglas Drive, Sanford, NC 27330
Director	Bryan E. Monkhouse	1801 Douglas Drive, Sanford, NC 27330
Director	Robert F. Bernstock	1801 Douglas Drive, Sanford, NC 27330
Director	Edwin J. Holman	1801 Douglas Drive, Sanford, NC 27330
Director	Terry L. McElroy	1801 Douglas Drive, Sanford, NC 27330
Director	Mark D. Miles	1801 Douglas Drive, Sanford, NC 27330
Director	Wilfred A. Finnegan	1801 Douglas Drive, Sanford, NC 27330
Director	Maria C Richter	1801 Douglas Drive, Sanford, NC 27330

Signatures

Signature Berry L. Epley
Title Assistant Controller