

# Kentucky Secretary of State Annual Report

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<b>Company</b>	THE PANTRY, INC.
<b>Company ID</b>	0322320.09.99999
<b>Date Filed</b>	5/5/2008 10:47:59 AM
<b>Fee</b>	\$15.00

## 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	Frank G Paci	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

<b>Signature</b>	Berry L Epley
<b>Title</b>	Assistant Secretary