

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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 PANTRY, INC.
Company ID: 0322320
State of origin: Delaware
Formation date: 11/4/1993 12:00:00 AM
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Fee: \$15.00

Principal Office

1801 DOUGLAS DR
SANFORD, NC 27330

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

Signature	Berry L Epley
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PARP

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Title

Assistant Secretary

