

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0322320
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/19/2012 1:31:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: THE PANTRY, INC.
Company ID: 0322320
State of origin: Delaware
Formation date: 11/4/1993 12:00:00 AM
Date filed: 3/19/2012 1:31:01 PM
Fee: \$15.00

Principal Office

305 GREGSON DRIVE
CARY, NC 27511

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Dennis Hatchell	305 Gregson Drive, Cary, NC 27511
CFO	Mark R Bierley	305 Gregson Drive, Cary, NC 27511
Assistant Secretary	Berry L Epley	305 Gregson Drive, Cary, NC 27511
Vice President	Lindsay Cunningham	305 Gregson Drive, Cary, NC 27511

Directors

Director	Thomas M. Murnane	305 Gregson Drive, Cary, NC 27511
Director	Paul L. Brunswick	305 Gregson Drive, Cary, NC 27511
Director	Bryan E. Monkhouse	305 Gregson Drive, Cary, NC 27511
Director	Robert F. Bernstock	305 Gregson Drive, Cary, NC 27511
Director	Edwin J. Holman	305 Gregson Drive, Cary, NC 27511
Director	Terry L McElroy	305 Gregson Drive, Cary, NC 27511
Director	Mark D. Miles	305 Gregson Drive, Cary, NC 27511
Director	Wilfred A. Finnegan	305 Gregson Drive, Cary, NC 27511
Director	Maria C Richter	305 Gregson Drive, Cary, NC 27511

Signatures

Signature	Berry L epley
Title	Assistant Secretary