

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: THE PANTRY, INC.
Company ID: 0322320
State of origin: Delaware
Formation date: 11/4/1993 12:00:00 AM
Date filed: 1/9/2013 7:39:02 AM
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

Assistant Treasurer	Jenny Burns	305 Gregson Drive, Cary, NC 27511
CEO	Dennis G Hatchell	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
Vice President	Joseph Venezia	305 Gregson Drive, Cary, NC 27511
Secretary	Thomas Carney	305 Gregson Drive, Cary, NC 27511
Vice President	Keith Oreson	305 Gregson Drive, Cary, NC 27511
Vice President	Keith S Bell	305 Gregson Drive, Cary, NC 27511
Vice President	Paul Lemerise	305 Gregson Drive, Cary, NC 27511
Vice President	John Fisher	305 Gregson Drive, Cary, NC 27511
Vice President	Jon Bratta	305 Gregson Drive, Cary, NC 27511
Vice President	Ed Collupy	305 Gregson Drive, Cary, NC 27511
Vice President	Dave Handera	305 Gregson Drive, Cary, NC 27511
Vice President	Bob Hood	305 Gregson Drive, Cary, NC 27511
Vice President	Paul Moody	305 Gregson Drive, Cary, NC 27511
Vice President	Will Rice	305 Gregson Drive, Cary, NC 27511
Vice President	Keith Stydinger	305 Gregson Drive, Cary, NC 27511
Vice President	Todd Hunter	305 Gregson Drive, Cary, NC 27511
Vice President	Paul Dalberth	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

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Director
Director

Maria C Richter
Dennis G Hatchell

305 Gregson Drive, Cary, NC 27511
305 Gregson Drive, Cary, NC 27511

Signatures

**Signature
Title**

Berry L Epley
Assistant Secretary

