Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 2/19/2014 10:10:29 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

| CEO | Dennis G Hatchell | 305 Gregson Drive, Cary, NC 27511 |
|----------------------------|--------------------|-----------------------------------|
| CFO | B Clyde Preslar | 305 Gregson Drive, Cary, NC 27511 |
| Assistant Secretary | Berry L Epley | 305 Gregson Drive, Cary, NC 27511 |
| Secretary | Thomas Carney | 305 Gregson Drive, Cary, NC 27511 |
| CIO | Dave Zodikoff | 305 Gregson Drive, Cary, NC 27511 |
| Assistant Secretary | Melissa Garrett | 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 |
| Vice President | Keith Oreson | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Keith S Bell | 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 | Paul Dalberth | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Boris Zelmanovich | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Ross Atkinson | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Scott Smith | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Gordon Schmidt | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Jeff Bobbitt | 305 Gregson Drive, Cary, NC 27511 |
| Vice President | Greg Rowe | 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 |

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| Robert F. Bernstock | 305 Gregson Drive, Cary, NC 27511 |
|---------------------|---|
| Edwin J. Holman | 305 Gregson Drive, Cary, NC 27511 |
| Terry L McElroy | 305 Gregson Drive, Cary, NC 27511 |
| Mark D. Miles | 305 Gregson Drive, Cary, NC 27511 |
| Wilfred A. Finnegan | 305 Gregson Drive, Cary, NC 27511 |
| Dennis G Hatchell | 305 Gregson Drive, Cary, NC 27511 |
| Kathleen Guion | 305 Gregson Drive, Cary, NC 27511 |
| | Edwin J. Holman Terry L McElroy Mark D. Miles Wilfred A. Finnegan Dennis G Hatchell |

Signatures

Signature Title Berry L. Epley VP & Controller