

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0322320

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
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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: 9/2/2015 10:49:14 AM
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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

President	Darrell Davis	4080 W. Jonathan Moore Pike Columbus, IN 47201
Assistant Secretary	Betty Watts	4080 West Jonathan Moore Pike Columbus, IN 47201
Assistant Secretary	Edward Giunta	12911 N. Telecom Parkway Tampa, FL 33637
Assistant Secretary	John Little	305, Gregson Dr., Cary, NC 27511
Assistant Secretary	Kyle Poyer	2440 Whitehall Park Drive Suite 800 Charlotte, NC 28273
Assistant Secretary	Mike Foster	2440 Whitehall Park Drive Suite 800 Charlotte, NC 28273
Assistant Secretary	Randy Horne	25 W. Cedar Street, Suite 100 Pensacola, FL 32502
Assistant Secretary	Sylvain Aubry	4204 Bd Industriel, Laval Quebec H7L 0E3
Assistant Secretary	Tim Peters	3001 Gateway Drive, Suite 130 Irving, TX 75063
Treasurer	Kathy Cunnington	1130 West Warner Road Building B Tempe, AZ 85284
Vice President	Geoffrey C Haxel	4080 W. Jonathan Moore Pike Columbus, IN 47201
Vice President	Alex Miller	1130 West Warner Road Building B Tempe, AZ 85284
Vice President	Brian Bednarz	25 W. Cedar Street, Suite 100 Pensacola, FL 35202
Vice President	Bruce Landini	4080 West Jonathan Moore Pike Columbus, IN 47201
Vice President	David G Morgan	12911 N. Telecom Parkway Tampa, FL 33637
Vice President	Kelly McGuire	807, 42nd avenue S.E. Suite 119, Calgary, Alberta T2G 1Y8
Vice President	Will Rice	305, Gregson Dr., Cary, NC 27511

Directors

Director	Darrell Davis	4080 W. Jonathan Moore Pike Columbus, IN 47201
Director	Kathy Cunnington	1130 West Warner Road Building B Tempe, AZ 85284
Director	Geoffrey C Haxel	4080 W. Jonathan Moore Pike Columbus, IN 47201

Signatures

Signature	Sylvain Aubry
Title	Assistant Secretary