

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0067736  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 5:05:56 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THORNTONS INC.  
**Company ID:** 0067736  
**State of origin:** Delaware  
**Formation date:** 12/14/1971 12:00:00 AM  
**Date filed:** 5/5/2015 5:05:56 PM  
**Fee:** \$15.00

**Principal Office**

10101 LINN STATION RD.  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Matthew A Thornton	10101 Linn Station Road Louisville, KY 40223
CFO	Christopher R Kamer	0101 Linn Station Road, Louisville, KY 40223
President	James A Harris	10101 Linn Station Road, Louisville, KY 40223
Assistant Secretary	Shelly S Gibson	0101 Linn Station Road, Louisville, KY 40223
Secretary	Franklin Jelsma	0101 Linn Station Road, Louisville, KY 40223

**Directors**

Director	James H Thornton	0101 Linn Station Road, Louisville, KY 40223
Director	Brenda M Stackhouse	0101 Linn Station Road, Louisville, KY 40223
Director	Matthew A Thornton	0101 Linn Station Road, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Tonya Stoltz
<b>Title</b>	Accounting Manager