

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0067736
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/2/2016 5:06:58 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: THORNTONS INC.
Company ID: 0067736
State of origin: Delaware
Formation date: 12/14/1971 12:00:00 AM
Date filed: 11/2/2016 5:06:58 PM
Fee: \$15.00

Principal Office

10101 LINN STATION RD.
LOUISVILLE, KY 40223

Registered Agent Name/Address

Corporation 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	10101 Linn Station Road, Louisville, KY 40223
President	Matthew A Thornton	10101 Linn Station Road, Louisville, KY 40223
Assistant Secretary	Shelly S Gibson	10101 Linn Station Road, Louisville, KY 40223
Secretary	Franklin Jelsma	10101 Linn Station Road, Louisville, KY 40223

Directors

Director	James H Thornton	10101 Linn Station Road, Louisville, KY 40223
Director	Brenda M Stackhouse	10101 Linn Station Road, Louisville, KY 40223
Director	Matthew A Thornton	10101 Linn Station Road, Louisville, KY 40223

Signatures

Signature	Shelly S. Gibson
Title	Asst. Secretary