

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0067736
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2017 3:35:39 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: 5/4/2017 3:35:39 PM
Fee: \$15.00

Principal Office

2600 JAMES THORNTON WAY
LOUISVILLE, KY 40245

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Matthew A Thornton	2600 James Thornton Way, Louisville, KY 40245
CFO	Christopher R Kamer	2600 James Thornton Way, Louisville, KY 40245
President	Matthew A Thornton	2600 James Thornton Way, Louisville, KY 40245
Assistant Secretary	Shelly S Gibson	2600 James Thornton Way, Louisville, KY 40245
Secretary	Franklin Jelsma	2600 James Thornton Way, Louisville, KY 40245

Directors

Director	James H Thornton	2600 James Thornton Way, Louisville, KY 40245
Director	Brenda M Stackhouse	2600 James Thornton Way, Louisville, KY 40245
Director	Matthew A Thornton	2600 James Thornton Way, Louisville, KY 40245
Director	Suzanne T Ratliff	2600 James Thornton Way, Louisville, KY 40245
Director	Robert A Iezzi	2600 James Thornton Way, Louisville, KY 40245

Signatures

Signature	Tonya Stoltz
Title	Accounting Manager