Kentucky Secretary of State Annual Report

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Company RED PANTRY, INC.
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Principal Office Registered Agent

272 REDWING DR. TERRENCE A. LITTRELL WINCHESTER, KY 40391 272 REDWING DRIVE WINCHESTER, KY 40391

Officers

President	Terrence A Littrell	272 REDWING DR. WINCHESTER, KY 40391
Secretary	G Wayne Littrell	272 REDWING DR. WINCHESTER, KY 40391
Vice President	James K Littrell	272 REDWING DR. WINCHESTER, KY 40391

Signatures

Signature TERRENCE A. LITTRELL

Title PRESIDENT