

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0412437
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: KNIGHTS FRANCHISE SYSTEMS, INC.
Company ID: 0412437
State of origin: Delaware
Formation date: 2/27/1996 12:00:00 AM
Date filed: 6/28/2018 4:36:33 PM
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Principal Office

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Jeffrey R. Leuenberger	22 Sylvan Way, Parsippany, NJ 07054
President	Geoffrey Arthur Ballotti	22 Sylvan Way, Parsippany, NJ 07054
Vice President	Michael F. Waring	22 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Robert D. Loewen	22 Sylvan Way, Parsippany, NJ 07054
Director	Nicola Rossi	22 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature	Kathleen A. Lange
Title	Special Secretary