

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0412437
Michael G. Adams
KY Secretary of State
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5/21/2020 2:57:11 PM
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Michael G. Adams
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: KNIGHTS FRANCHISE SYSTEMS, INC.
Company ID: 0412437
State of origin: Delaware
Formation date: 2/27/1996 12:00:00 AM
Date filed: 5/21/2020 2:57:11 PM
Fee: \$15.00

Principal Office

201 W NORTH RIVER DR. #100
SPOKANE, WA 99201

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|---------------------|---|
| President | John J. Russell, JR | 201 W North River Dr. #100, Spokane, WA 99201 |
| Secretary | Thomas L. McKeirnan | 201 W North River Dr. #100, Spokane, WA 99201 |
| Vice President | Thomas L. McKeirnan | 201 W North River Dr. #100, Spokane, WA 99201 |
| Treasurer | Nate Troup | 201 W North River Dr. #100, Spokane, WA 99201 |
| Vice President | Nate Troup | 201 W North River Dr. #100, Spokane, WA 99201 |

Directors

| | | |
|----------|---------------------|---|
| Director | John J. Russell, JR | 201 W North River Dr. #100, Spokane, WA 99201 |
| Director | Thomas L. McKeirnan | 201 W North River Dr. #100, Spokane, WA 99201 |
| Director | Nate Troup | 201 W North River Dr. #100, Spokane, WA 99201 |

Signatures

| | |
|------------------|-------------------|
| Signature | SAVANAH KELLEY |
| Title | SPECIAL SECRETARY |