Commonwealth of Kentucky Trey Grayson, Secretary of State

0542146 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LONG JOHN SILVER'S NATIONAL PURCHASING CO-OP, INC.

Company ID: 0542146 State of origin: Delaware

Formation date: 8/7/2002 12:00:00 AM Date filed: 5/10/2010 3:19:01 PM

Fee: \$15.00

Principal Office

950 BRECKENRIDGE LANE SUITE 300

LOUISVILLE, KY 40207

Registered Agent Name/Address

FBT LLC 400 W. MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

President	DANIEL E. WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	R. JAMES STRAUS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	WILLIAM L. BICKLEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	BRINK A. BLOEMBERGEN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	WHAYNE HOUGLAND	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CHERYL BALKENHOL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JOSEPH FEENEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature WILLIAM V. HOLDEN VP & CONTROLLER