

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0542146
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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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
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Principal Office

950 BRECKENRIDGE LANE
SUITE 300
LOUISVILLE, KY 40207

Registered Agent Name/Address

MR SERVICES, LLC
401 SOUTH 4TH STREET
SUITE 2500
LOUISVILLE, KY 40202

Current Officers

President	DANIEL E. WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	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 M. HOUGLAND	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CHERYL L. BALKENHOL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JOSEPH E. FEENEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	WILLIAM V. HOLDEN
Title	VP & CONTROLLER