

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542146  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2013 9:32:19 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 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:** 6/20/2013 9:32:19 AM  
**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      | STEVEN C. MCCORMICK  | 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 M. HOUGLAND | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | JOSEPH E. FEENEY   | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | JAMES J. SHOFFNER  | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | WILLIAM V. HOLDEN |
| <b>Title</b>     | VP & CONTROLLER   |