

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542146  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 10:29:23 AM  
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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:** 6/26/2014 10:29:23 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**

Vice Chairman	JOSEPH E. FEENEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Chairman	JAMES J. SHOFFNER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	R. JAMES STRAUS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Treasurer	FRANK R. KAPFHAMMER	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>	DONNA L. BAUER
<b>Title</b>	DIRECTOR, TAX AND FINANCIAL REPORTING