

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0542146
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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

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

Current Officers

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	JAMES J. SHOFFNER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CRAIG C. DANIEL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	STEPHEN J. ROBLES	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	TONI BIANCO	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	WILLIAM R. BREWER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	FRANK R. KAPFHAMMER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	CHRISTOPHER J. WALSH	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JEFFREY M. TITLOW	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	CINDY OHANIAN
Title	CONTROLLER