

0542146

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 6/22/2020 10:52:43 AM
Fee: \$15.00

Principal Office

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------|---------------------|--|
| Vice Chairman | CHRISTOPHER WALSH | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Chairman | JAMES J. SHOFFNER | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Secretary | R. JAMES STRAUS | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Treasurer | FRANK R. KAPFHAMMER | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |

Directors

| | | |
|----------|----------------------|--|
| Director | WHAYNE M. HOUGLAND | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | JAMES J. SHOFFNER | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | CRAIG C. DANIEL | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | STEPHEN J. ROBLES | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | TONI BIANCO | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | WILLIAM R. BREWER | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | FRANK R. KAPFHAMMER | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | CHRISTOPHER J. WALSH | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | JEFFREY M. TITLOW | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |

Signatures

| | |
|------------------|-------------------------|
| Signature | ALLISON BRUCE |
| Title | SENIOR STAFF ACCOUNTANT |