

0542146

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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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	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
Director	STEPHANIE MATTINGLY	10350 Ormsby Park Place #300, LOUISVILLE, KY 40207

Signatures

Signature	Allison Bruce
Title	Senior Staff Accountant