

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0542146
Michael G. Adams
KY Secretary of State
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6/28/2022 3:01:05 PM
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Michael G. Adams
 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: 6/28/2022 3:01:05 PM
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 | JEFFREY M TITLOW | 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 | 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 | JEFFREY M. TITLOW | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40223 |
| Director | STEPHANIE MATTINGLY | 10350 Ormsby Park Place #300, LOUISVILLE, KY 40207 |
| Director | BUD SILVERTHORN | 10350 ORMSBY PARK PLACE #300, LOUISVILLE, KY 40223 |

Signatures

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