

Kentucky Secretary of State Annual Report

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Company	PAPA JOHN'S USA, INC.
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Principal Office

P O BOX 99900
LOUISVILLE, KY 40269-0900

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Claude Phenix	PO Box 99900 Louisville, Ky. 40269
CEO	Nigel Travis	PO Box 99900 Louisville, Ky. 40269
President	William Van Epps	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Kenneth M. Cox	PO Box 99900 Louisville, Ky. 40269
Secretary	Clara M. Passafiume	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Lou H. Jones	PO Box 99900 Louisville, Ky. 40269
Vice President	Julie Larner	PO Box 99900 Louisville, Ky. 40269
Vice President	Charles W. Schnatter	PO Box 99900 Louisville, Ky. 40269
Vice President	Christopher J. Sternberg	PO Box 99900 Louisville, Ky. 40269
Vice President	Susan Brong Scherer	PO Box 99900 Louisville, Ky. 40269
Vice President	William M. Mitchell	PO Box 99900 Louisville, Ky. 40269
Vice President	Timothy M. North	PO Box 99900 Louisville, Ky. 40269
Vice President	James W. Thornton, Jr.	PO Box 99900 Louisville, Ky. 40269
Treasurer	J. David Flanery	PO Box 99900 Louisville, Ky. 40269
Vice President	Donna S. Alcorn	PO Box 99900 Louisville, Ky. 40269
Vice President	Keeta R. Fox	PO Box 99900 Louisville, Ky. 40269
Vice President	James L. Ensign	PO Box 99900 Louisville, Ky. 40269
Vice President	Myles A. Felt	PO Box 99900 Louisville, Ky. 40269
Vice President	Thomas F. Flaherty	PO Box 99900 Louisville, Ky. 40269
Vice President	Dennis G. Gerstner	PO Box 99900 Louisville, Ky. 40269
Vice President	Connie Houston	PO Box 99900 Louisville, Ky. 40269
Vice President	Catherine A. Hull	PO Box 99900 Louisville, Ky. 40269
Vice President	John S. Ishmael	PO Box 99900 Louisville, Ky. 40269
Vice President	Raymond R. Lubesky	PO Box 99900 Louisville, Ky. 40269
Vice President	Christopher Locher	PO Box 99900 Louisville, Ky. 40269
Vice President	Sean A. Muldoon	PO Box 99900 Louisville, Ky. 40269
Vice President	Mark L. Olive	PO Box 99900 Louisville, Ky. 40269
Vice President	Joseph H. Smith, IV	PO Box 99900 Louisville, Ky. 40269
Vice President	Michael R. Smith	PO Box 99900 Louisville, Ky. 40269
Vice President	Thomas V. Sterrett	PO Box 99900 Louisville, Ky. 40269
Vice President	Rick D. Thompson	PO Box 99900 Louisville, Ky. 40269
Vice President	F. Glendon West	PO Box 99900 Louisville, Ky. 40269
Vice President	Carl R. Woods	PO Box 99900 Louisville, Ky. 40269

Vice President	Peter McCue	PO Box 99900 Louisville, Ky. 40269
Vice President	Gregory Horsman	PO Box 99900 Louisville, Ky. 40269
Vice President	Alice LeBlanc	PO Box 99900 Louisville, Ky. 40269
Vice President	Timothy Scott	PO Box 99900 Louisville, Ky. 40269
Vice President	Anthony Thompson	PO Box 99900 Louisville, Ky. 40269
Vice President	J. David Flanery	PO Box 99900 Louisville, Ky. 40269
Vice President	Lou H. Jones	PO Box 99900 Louisville, Ky. 40269
Vice President	Michael Coomes	PO Box 99900 Louisville, Ky. 40269
Vice President	Don Graham	PO Box 99900 Louisville, Ky. 40269

Directors

Director	John H. Schnatter	PO Box 99900 Louisville, Ky. 40269
Director	Nigel Travis	PO Box 99900 Louisville, Ky. 40269
Director	William Van Epps	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature	Clara M. Passafiume
Title	Secretary