

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0281756
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 11:13:34 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: PAPA JOHN'S USA, INC.
Company ID: 0281756
State of origin: Kentucky
Formation date: 1/17/1991 12:00:00 AM
Date filed: 6/18/2012 11:13:34 AM
Fee: \$15.00

Principal Office

P O BOX 99900
LOUISVILLE, KY 40269-0900

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Claude Phenix	PO Box 99900 Louisville, Ky. 40269
CEO	John H. Schnatter	PO Box 99900 Louisville, Ky. 40269
President	Anthony N. Thompson	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Kenneth M. Cox	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Debra A. Breeden	PO Box 99900 Louisville, Ky. 40269
Secretary	Clara M. Passafiume	PO Box 99900 Louisville, Ky. 40269
Treasurer	Lance F. Tucker	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	Dennis G. Gerstner	PO Box 99900 Louisville, Ky. 40269
Vice President	Connie L. Houston	PO Box 99900 Louisville, Ky. 40269
Vice President	John S. Ishmael	PO Box 99900 Louisville, Ky. 40269
Vice President	Sean A. Muldoon	PO Box 99900 Louisville, Ky. 40269
Vice President	Joseph H. Smith, IV	PO Box 99900 Louisville, Ky. 40269
Vice President	Thomas V. Sterrett	PO Box 99900 Louisville, Ky. 40269
Vice President	Gregory Horsman	PO Box 99900 Louisville, Ky. 40269
Vice President	Timothy Scott	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
Vice President	R. Shane Hutchins	PO Box 99900 Louisville, Ky. 40269
Vice President	Caroline Oyler	PO Box 99900 Louisville, Ky. 40269
Vice President	Jack H. Swaysland	PO Box 99900 Louisville, Ky. 40269
Vice President	Bohdan Czyz	PO Box 99900 Louisville, Ky. 40269
Vice President	Andrew M. Varga	PO Box 99900 Louisville, Ky. 40269
Vice President	Timothy O'Hern	PO Box 99900 Louisville, Ky. 40269
Vice President	Terry B. Foster	PO Box 99900 Louisville, Ky. 40269
Vice President	Cynthia A. Kelley	PO Box 99900 Louisville, Ky. 40269
Vice President	James B. Leopold	PO Box 99900 Louisville, Ky. 40269
Vice President	Steve M. Ritchie	PO Box 99900 Louisville, Ky. 40269

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Vice President	Edmond Heelan	PO Box 99900 Louisville, Ky. 40269
Vice President	Mark Nance	PO Box 99900 Louisville, Ky. 40269
Vice President	Jack Otte	PO Box 99900 Louisville, Ky. 40269
Vice President	Rick Thompson	PO Box 99900 Louisville, Ky. 40269

Directors

Director	John H. Schnatter	PO Box 99900 Louisville, Ky. 40269
Director	Anthony N. Thompson	PO Box 99900 Louisville, Ky. 40269
Director	Lance F. Tucker	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature	Debra A. Breeden
Title	Asst. Secretary