

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0281756
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2015 3:42:54 PM
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: 6/12/2015 3:42:54 PM
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
Chairman	John H. Schnatter	PO Box 99900 Louisville, Ky. 40269
CEO	John H. Schnatter	PO Box 99900 Louisville, Ky. 40269
CFO	Lance F. Tucker	PO Box 99900 Louisville, Ky. 40269
COO	Steve M. Ritchie	PO Box 99900 Louisville, Ky. 40269
President	John H. Schnatter	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	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	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	Timothy O'Hern	PO Box 99900 Louisville, Ky. 40269
Vice President	Terry B. Foster	PO Box 99900 Louisville, Ky. 40269
Vice President	James B. Leopold	PO Box 99900 Louisville, Ky. 40269
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

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Vice President	Simon Smith	PO Box 99900 Louisville, Ky. 40269
Vice President	Cynthia A. McClellan	PO Box 99900 Louisville, Ky. 40269
Vice President	Gareth Davies	PO Box 99900 Louisville, Ky. 40269
Vice President	Michael D. Measells	PO Box 99900 Louisville, Ky. 40269
Vice President	Timothy Newton	PO Box 99900 Louisville, Ky. 40269
Vice President	Melissa Richards-Person	PO Box 99900 Louisville, Ky. 40269
Vice President	Robert H. Smith	PO Box 99900 Louisville, Ky. 40269
Vice President	Robert Thompson	PO Box 99900 Louisville, Ky. 40269
Vice President	Lance F. Tucker	PO Box 99900 Louisville, Ky. 40269
Vice President	Robert C. Kraut	PO Box 99900 Louisville, Ky. 40269
Vice President	Patricia Dunigan	PO Box 99900 Louisville, Ky. 40269
Vice President	William Higdon	PO Box 99900 Louisville, Ky. 40269
Vice President	Susan Kinder	PO Box 99900 Louisville, Ky. 40269
Vice President	Randall Lawrence	PO Box 99900 Louisville, Ky. 40269
Vice President	Toni Bianco	PO Box 99900 Louisville, Ky. 40269
Vice President	Robert Billman	PO Box 99900 Louisville, Ky. 40269
Vice President	Steven Coke	PO Box 99900 Louisville, Ky. 40269
Vice President	Daniel Collinsworth	PO Box 99900 Louisville, Ky. 40269
Vice President	Scott Durigg	PO Box 99900 Louisville, Ky. 40269
Vice President	Paul Fabre	PO Box 99900 Louisville, Ky. 40269
Vice President	Steven McNeil	PO Box 99900 Louisville, Ky. 40269
Vice President	Lynn McQuillen	PO Box 99900 Louisville, Ky. 40269
Vice President	Michael Meche	PO Box 99900 Louisville, Ky. 40269
Vice President	Robert Meroney	PO Box 99900 Louisville, Ky. 40269
Vice President	Michael Smith	PO Box 99900 Louisville, Ky. 40269

Directors

Director	John H. Schnatter	PO Box 99900 Louisville, Ky. 40269
Director	Lance F. Tucker	PO Box 99900 Louisville, Ky. 40269
Director	Steve M. Ritchie	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature	Debra A. Breeden
Title	Assistant Secretary