

Kentucky Secretary of State Annual Report

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Company	CAPITAL DELIVERY, LTD.
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Principal Office

P.O. BOX 99900
2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 40299-2367

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Joseph H. Smith IV	PO Box 99900 Louisville, Ky. 40269
Assistant Treasurer	Claude Phenix	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Kenneth M Cox	PO Box 99900 Louisville, Ky. 40269
President	J. David Flanery	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	Charles W. Schnatter	PO Box 99900 Louisville, Ky. 40269
Treasurer	J. David Flanery	PO Box 99900 Louisville, Ky. 40269
Vice President	Joseph H. Smith IV	PO Box 99900 Louisville, Ky. 40269

Directors

Director	Nigel Travis	PO Box 99900 Louisville, Ky. 40269
Director	William Van Epps	PO Box 99900 Louisville, Ky. 40269
Director	J. David Flanery	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature	Clara M. Passafiume
Title	Secretary