Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CAPITAL DELIVERY, LTD.

Company ID: 0413666 State of origin: Kentucky

Formation date: 3/21/1996 12:00:00 AM date filed: 6/30/2009 3:25:13 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		DES SE VERZIN	
Assistant Treasurer	Joseph H. Smith IV	PO Box 99900 Louisville, Ky.	
Assistant Treasurer	Claude Phenix	PO Box 99900 Louisville, Ky.	40269
President	J. David Flanery	PO Box 99900 Louisville, Ky.	40269
Assistant Secretary	Kenneth M Cox	PO Box 99900 Louisville, Ky.	
Assistant Secretary	Debra A. Wood	PO Box 99900 Louisville, Ky.	40269
Secretary	Clara M. Passafiume	PO Box 99900 Louisville, Ky.	40269
Treasurer	J. David Flanery	PO Box 99900 Louisville, Ky.	40269
Vice President	Charles W. Schnatter	PO Box 99900 Louisville, Ky.	40269
Vice President	Joseph H. Smith IV	PO Box 99900 Louisville, Ky.	40269

Directors

Director	J. Jude Thompson	PO Box 99900 Louisville, Ky. 40269
Director	William M. Mitchell	PO Box 99900 Louisville, Ky. 40269
Director	J. David Flanery	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature Debra A. Wood

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0413666 Trey Grayson Secretary of State Received and Filed

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