

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0413666**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 1:41:37 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:** CAPITAL DELIVERY, LTD.  
**Company ID:** 0413666  
**State of origin:** Kentucky  
**Formation date:** 3/21/1996 12:00:00 AM  
**Date filed:** 6/18/2012 1:41:37 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                    |
|---------------------|---------------------|------------------------------------|
| Assistant Treasurer | Joseph H. Smith IV  | PO Box 99900 Louisville, Ky. 40269 |
| Assistant Treasurer | Claude Phenix       | PO Box 99900 Louisville, Ky. 40269 |
| President           | Lance F. Tucker     | 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      | Joseph H. Smith IV  | PO Box 99900 Louisville, Ky. 40269 |

**Directors**

|          |                     |                                    |
|----------|---------------------|------------------------------------|
| Director | Anthony N. Thompson | PO Box 99900 Louisville, Ky. 40269 |
| Director | Lance F. Tucker     | PO Box 99900 Louisville, Ky. 40269 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Debra A. Breeden |
| <b>Title</b>     | Asst. Secretary  |