

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>

**Annual Report
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ARP

Company: TACO JOHN'S INTERNATIONAL, INC.
Company ID: 0663469
date filed: 1/27/2009 11:22:43 AM
Fee: \$15.00

Principal Office

808 W. 20TH STREET
CHEYENNE, WY 82001

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Barry Sims	808 W. 20th St., Cheyenne, WY 82001
Secretary	Jean M. Christman	808 W. 20th St., Cheyenne, WY 82001

Directors

Director	Barry Sims	808 W. 20th St., Cheyenne, WY 82001
Director	Harold W. Holmes	808 W. 20th St., Cheyenne, WY 82001
Director	Nona M. Holmes	808 W. 20th St., Cheyenne, WY 82001
Director	Clayton Hartman	808 W. 20th St., Cheyenne, WY 82001
Director	Terry O'Connor	808 W. 20th St., Cheyenne, WY 82001
Director	Janet K. Taylor	808 W. 20th St., Cheyenne, WY 82001
Director	Bart Taylor	808 W. 20th St., Cheyenne, WY 82001
Director	Tamara Carbajal	808 W. 20th St., Cheyenne, WY 82001
Director	John A. Davis, Jr.	808 W. 20th St., Cheyenne, WY 82001
Director	Michael DeGenring	808 W. 20th St., Cheyenne, WY 82001
Director	Drew Kessler	808 W. 20th St., Cheyenne, WY 82001

Signatures

Signature	Jean M. Christman
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Title

Vice President & General Counsel

