

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TACO JOHN'S INTERNATIONAL, INC.
Company ID: 0663469
State of origin: Wyoming
Formation date: 5/1/2007 12:00:00 AM
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Principal Office

808 W. 20TH STREET
CHEYENNE, WY 82001

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeff Linville	808 W. 20th St., Cheyenne, WY 82001
Secretary	Patricia Hays	808 W. 20th St., Cheyenne, WY 82001
Treasurer	James Creel	808 W. 20th St., Cheyenne, WY 82001

Directors

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	Drew Kessler	808 W. 20th St., Cheyenne, WY 82001
Director	Denny Holmes	808 W. 20th St., Cheyenne, WY 82001
Director	Sandy Ross	808 W. 20th St., Cheyenne, WY 82001
Director	Kelley Digby	808 W. 20th St., Cheyenne, WY 82001
Director	Clint Langer	808 W. 20th St., Cheyenne, WY 82001

Signatures

Signature	Patricia L. Hays
Title	Secretary