

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

PARP  
**0663469**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2017 4:55:21 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:** TACO JOHN'S INTERNATIONAL, INC.  
**Company ID:** 0663469  
**State of origin:** Wyoming  
**Formation date:** 5/1/2007 12:00:00 AM  
**Date filed:** 6/28/2017 4:55:21 PM  
**Fee:** \$15.00

**Principal Office**

808 W. 20TH STREET  
CHEYENNE, WY 82001

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |               |                                     |
|-----------|---------------|-------------------------------------|
| President | James J Creel | 808 W. 20th St., Cheyenne, WY 82001 |
| Secretary | Patricia Hays | 808 W. 20th St., Cheyenne, WY 82001 |
| Treasurer | James J Creel | 808 W. 20th St., Cheyenne, WY 82001 |

**Directors**

|          |                 |                                     |
|----------|-----------------|-------------------------------------|
| 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 | Paul O'Brien    | 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 |
| Director | Brandy O'Connor | 808 W. 20th St., Cheyenne, WY 82001 |

|                |             |
|----------------|-------------|
| Business size: | Large       |
| Business type: | Food Stores |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Patricia Hays |
| <b>Title</b>     | Secretary     |