

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: KRISPY KREME DOUGHNUT CORPORATION
Company ID: 0344176
State of origin: North Carolina
Formation date: 3/20/1995 12:00:00 AM
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Principal Office

370 KNOLLWOOD ST
WINSTON-SALEM, NC 27103

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Josh Charlesworth	370 Knollwood Street, Winston-Salem, NC 27103
President	MICHAEL TATTERSFIELD	370 KNOLLWOOD ST STE 500 WINSTON SALEM NC 27103
Secretary	Cathy Tang	370 KNOLLWOOD ST STE 500 WINSTON SALEM NC 27103
Treasurer	JAMES KRIKORIAN	370 KNOLLWOOD ST STE 500 WINSTON SALEM NC 27103

Directors

Director	MICHAEL TATTERSFIELD	370 KNOLLWOOD ST STE 500 WINSTON SALEM NC 27103
Director	DAVID BELL	1701 Pennsylvania Ave NW, Suite 801, Washington DC, 20006
Director	JOACHIM CREUS	1701 Pennsylvania Ave NW, Suite 801, Washington DC, 20006

Signatures

Signature	Cathy Tang
Title	Secretary