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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AUNTIE ANNE'S, INC.

Company ID: 0585578
State of origin: Pennsylvania

Formation date: 5/7/2004 12:00:00 AM Date filed: 6/22/2012 4:21:25 PM

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Principal Office

48-50 W. CHESTNUT STREET SUITE #200 LANCASTER, PA 17603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President WILLIAM P DUNN 48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603
Secretary LAUREN FERNANDEZ-STALEY 200 GLENRIDGE PT PKWY, ATLANTA GA 30342
Treasurer LENORE KRENTZ 200 GLENRIDGE PT PKWY, ATLANTA GA 30342

Directors

Director William P Dunn 48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603

Signatures

Signature MITCHELL S. BLOCHER

Title CFO