

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0585578
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/15/2013 5:44:45 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
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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: 7/15/2013 5:44:45 PM
Fee: \$15.00

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
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Signatures

Signature	Mitch Blocher
Title	CFO