

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0585578
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: AUNTIE ANNE'S, INC.
Company ID: 0585578
State of origin: Pennsylvania
Formation date: 5/7/2004 12:00:00 AM
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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	SARAH E POWELL	48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603
Treasurer	HANS WEGER	48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603

Directors

Director	STEVEN C DESUTTER	48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603
Director	STEPHEN D ARONSON	48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603
Director	STEVEN M ROMANIELLO	48-50 W CHESTNUT ST STE 200, LANCASTER,PA 17603

Signatures

Signature	SARAH E POWELL
Title	SECRETARY