

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 6/9/2016 9:14:51 AM
Fee: \$15.00

Principal Office

5620 GLENRIDGE DRIVE NE
ATLANTA, GA 30342

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|-----------------------------------------|
| President | WILLIAM P DUNN | 5620 GLENRIDGE DR NE, ATLANTA, GA 30342 |
| Secretary | SARAH E POWELL | 5620 GLENRIDGE DR NE, ATLANTA, GA 30342 |
| Treasurer | HANS WEGER | 5620 GLENRIDGE DR NE, ATLANTA, GA 30342 |

Directors

| | | |
|----------|---------------------|-----------------------------------------|
| Director | STEPHEN D ARONSON | 5620 GLENRIDGE DR NE, ATLANTA, GA 30342 |
| Director | STEVEN M ROMANIELLO | 5620 GLENRIDGE DR NE, ATLANTA, GA 30342 |

Signatures

| | |
|------------------|----------------|
| Signature | SARAH E POWELL |
| Title | SECRETARY |