

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(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
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	STEVEN C DESUTTER	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
Secretary	SARAH E POWELL	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342
Treasurer	MICHAEL J DIXON	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342

Directors

Director	STEPHEN D ARONSON	1180 PEACHTREE STREET NE, SUITE 2500, ATLANTA, GA 30309
Director	STEVEN M ROMANIELLO	5620 GLENRIDGE DRIVE NE, ATLANTA, GA 30342

Signatures

Signature	SARAH E POWELL
Title	SECRETARY