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

Annual Report Online Filing

ARP

Company: BODDIE-NOELL ENTERPRISES, INC.

Company ID: 0159880
State of origin: North Carolina

Formation date: 9/17/1981 12:00:00 AM Date filed: 3/12/2019 11:31:21 AM

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Principal Office

1021 NOELL LANE P. O. BOX 1908

ROCKY MOUNT, NC 27802-1908

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Vice Chairman William L Boddie Officer William L. Boddie Chairman Ben Mayo Boddie CFO W Craig Worthy Michael W. Boddie President Michael W. Boddie Secretary Executive Douglas E Anderson Executive Michael H Hancock Treasurer W Craig Worthy Executive W Craig Worthy

Directors

Director Douglas E. Anderson
Director William L. Boddie
Director Ben Mayo Boddie
Director W. Craig Worthy
Director Michael H. Hancock
Director Michael W. Boddie

Signatures

Signature Michael W Boddie