

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Company: DAVE THOMAS FOUNDATION FOR ADOPTION CORP.
Company ID: 0971283
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Principal Office

4900 TUTTLE CROSSING BLVD.
 DUBLIN
 DUBLIN, OH 43016

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC
 212 NORTH 2ND STREET, SUITE 100
 RICHMOND, KY 40475

Current Officers

Vice Chairman	Robert Geen	3433 Oliver Street NW, Washington, DC, 20015
Chairman	Joe Turner	127 Kiowa Lane, Piedmont, SC, 29367
President	Rita Soronen	716 Mt. Airyshire Blvd., Suite 100, Columbus, OH 43235
Treasurer	Brad Conner	9828 North Fireridge Trail, Fountain Hills, AZ, 85268
Secretary	Mike O'Malley	2501 Crossings BLVD #300, Bowling Green, KY, 42104

Directors

Director	Leigh Burnside	One Dave Thomas Blvd, Dublin, OH 43017
Director	Deepak Ajmani	One Dave Thomas Blvd, Dublin, OH 43017
Director	Laura Butrico	58 East Main Street, Somerville, NJ, 08876
Director	Julie Bieszcza	617 Merrillville Road, Crown Point, IN, 46304
Director	Eric Daly	One Coca-Cola Plaza, USA964B, Atlanta, GA, 30313
Director	Liliana Esposito	One Dave Thomas Blvd, Dublin, OH 43017
Director	Pamela Farber	5131 Post Road, Suite 203, Dublin, OH, 43017
Director	Kurt Kane	One Dave Thomas Blvd, Dublin, OH 43017
Director	Jhonny Mercado	1100 Park Central Blvd South, Suite 3300, Pompano Beach, FL, 33064
Director	Blair Miller	444 North Capitol Street NW, Suite 635, Washington, DC, 20001
Director	Scott Moeschberger	Ayres Hall 202, 236 W. Reade Avenue, Upland, IN, 46989
Director	Wendy Thomas Morse	5131 Post Road, Suite 203, Dublin, OH, 43017
Director	Sean Niklas	4221 Ed Urban Drive, Peru, IL, 61354
Director	M. Coley O'Brien	One Dave Thomas Blvd, Dublin, OH 43017
Director	Todd Penegor	One Dave Thomas Blvd, Dublin, OH 43017
Director	Josh Sell	One Dave Thomas Blvd, PO Box 256, Dublin, OH 43017
Director	Gavin Waugh	One Dave Thomas Blvd, Dublin, OH 43017

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Director
Director

Tamika D. Williams
Mike Zak

800 East Morehead Street, Charlotte, NC, 28202
424 Fort Hill Drive, Unit 142, Naperville, IL, 60540

Signatures

**Signature
Title**

Rita Soronen
President and CEO

