

1049588

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: BON APPETIT MANAGEMENT CO.
Company ID: 1049588
State of origin: California
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Principal Office

100 HAMILTON AVENUE
PALO ALTO, CA 94301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Elizabeth Baldwin	Ste 400 100 Hamilton Ave, Palo Alto, CA 94301
COO	Michael Bauccio	Ste 400 100 Hamilton Ave, Palo Alto, CA 94301
Assistant Secretary	Deborah Delano	2400 Yorkmont Road, Charlotte, NC 28217
Assistant Secretary	Kristin Briotte	2400 Yorkmont Road, Charlotte, NC 28217
Assistant Secretary	Richard Rossitch	2400 Yorkmont Road, Charlotte, NC 28217
President	Fedele Bauccio	Ste 400 100 Hamilton Ave, Palo Alto, CA 94301
Vice President	Adrian Meredith	2400 Yorkmont Road, Charlotte, NC 28217
Vice President	C Palmer Brown	2400 Yorkmont Road, Charlotte, NC 28217
Treasurer	Daniel Thomas	2400 Yorkmont Road, Charlotte, NC 28217
Secretary	Jennifer McConnell	2400 Yorkmont Road, Charlotte, NC 28217

Directors

Director	C Palmer Brown	2400 Yorkmont Road, Charlotte, NC 28217
Director	Adrian Meredith	2400 Yorkmont Road, Charlotte, NC 28217

Signatures

Signature	Patty Carpenter
Title	Income Tax Accountant