

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0626391  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2015 7:29:44 PM  
Fee receipt: \$15.00

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:** BRUEGGER'S ENTERPRISES, INC.  
**Company ID:** 0626391  
**State of origin:** Delaware  
**Formation date:** 11/28/2005 12:00:00 AM  
**Date filed:** 5/8/2015 7:29:44 PM  
**Fee:** \$15.00

**Principal Office**

12201 MERIT DRIVE  
SUITE 900  
ATTN: LEGAL DEPT.  
DALLAS, TX 75251

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Claude Bergeron	12201 MERIT DRIVE, Suite 900, Dallas, TX, 75251
Secretary	Harry Martin, Jr.	12201 MERIT DRIVE, Suite 900, Dallas, TX, 75251
Vice President	Michael Clock	12201 MERIT DRIVE, Suite 900, Dallas, TX, 75251

**Signatures**

<b>Signature</b>	Harry J. Martin, Jr.
<b>Title</b>	Secretary