

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0946895

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2019 5:00:23 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:** BOJANGLES' RESTAURANTS, INC.  
**Company ID:** 0946895  
**State of origin:** Delaware  
**Formation date:** 3/11/2016 12:00:00 AM  
**Date filed:** 6/24/2019 5:00:23 PM  
**Fee:** \$15.00

**Principal Office**

9432 SOUTHERN PINE BLVD  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Jose Armario	9432 Southern Pine Blvd., Charlotte, NC 28273
COO	Brian Unger	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Laura Roberts	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Keith Vigness	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	William Easterling	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Victoria Smith	9432 Southern Pine Blvd., Charlotte, NC 28273
Executive	Kenneth Koziol	9432 Southern Pine Blvd., Charlotte, NC 28273
Executive	Jacqueline S. Woodward	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Adam Padgett	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	K. Randall Poindexter	9432 Southern Pine Blvd., Charlotte, NC 28273

**Directors**

Director	Jose Armario	9432 Southern Pine Blvd., Charlotte, NC 28273
Director	Laura Roberts	9432 Southern Pine Blvd., Charlotte, NC 28273

**Signatures**

<b>Signature</b>	Laura Roberts
<b>Title</b>	Corporate Secretary