

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0946895  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** BOJANGLES' RESTAURANTS, INC.  
**Company ID:** 0946895  
**State of origin:** Delaware  
**Formation date:** 3/11/2016 12:00:00 AM  
**Date filed:** 6/22/2023 4:22:50 PM  
**Fee:** \$15.00

**Principal Office**

9432 SOUTHERN PINE BLVD  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Jose Armario	9432 Southern Pine Blvd., Charlotte, NC 28273
CFO	Reese Stewart	9432 Southern Pine Blvd., Charlotte, NC 28273
COO	David Whitaker	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Keith Vigness	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Richard Del Valle	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Debra Wiesenberger	9432 Southern Pine Blvd., Charlotte, NC 28273
Executive	Tom Boland	9432 Southern Pine Blvd., Charlotte, NC 28273
Executive	Laura Roberts	9432 Southern Pine Blvd., Charlotte, NC 28273
Executive	Kenneth Koziol	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Heidi Simpson	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Ginny Emory	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Robert Garcia	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Patricia Halpin	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Cathy Chase	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Stacey McCray	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Brian Walker	9432 Southern Pine Blvd., Charlotte, NC 28273
Vice President	Marshall Scarborough	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
Director	Reese Stewart	9432 Southern Pine Blvd., Charlotte, NC 28273

**Signatures**

<b>Signature</b>	Laura Roberts
<b>Title</b>	Chief Legal Officer