

Kentucky Secretary of State Annual Report

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Company	PAPA JOHN'S MARKETING FUND, INC.
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Principal Office

2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 40299-2367

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Claude Phenix	2002 Papa John's Boulevard, Louisville, KY 40299
Assistant Secretary	Kenneth Cox	2002 Papa John's Boulevard, Louisville, KY 40299
Vice President	Catherine Hull	PO Box 99900 Louisville, Ky. 40269
Treasurer	J. David Flanery	PO Box 99900 Louisville, Ky. 40269
Secretary	Clara M. Passafiume	PO Box 99900 Louisville, Ky. 40269
Assistant Secretary	Lou H. Jones	PO Box 99900 Louisville, Ky. 40269
Executive	William Van Epps	PO Box 99900 Louisville, Ky. 40269
Vice President	James L. Ensign	PO Box 99900 Louisville, Ky. 40269

Directors

Director	Catherine Hull	PO Box 99900 Louisville, Ky. 40269
Director	William Van Epps	PO Box 99900 Louisville, Ky. 40269
Director	Nigel Travis	PO Box 99900 Louisville, Ky. 40269

Signatures

Signature	Clara M. Passafiume
Title	Secretary