NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0280997 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PAPA JOHN'S MARKETING FUND, INC.

Company ID: 0280997 State of origin: Kentucky

Formation date: 12/28/1990 12:00:00 AM date filed: 6/30/2009 3:58:08 PM

Fee: \$4.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer Claude Phenix

Assistant Secretary Kenneth Cox

Assistant Secretary Debra A. Wood

Secretary Clara M. Passafiume

Treasurer J. David Flanery

Treasurer PO Box 99900 Louisville, Ky. 40269

Treasurer J. David Flanery PO Box 99900 Louisville, Ky. 40269
Vice President Vice President James L. Ensign PO Box 99900 Louisville, Ky. 40269
Executive J. Jude Thompson PO Box 99900 Louisville, Ky. 40269
PO Box 99900 Louisville, Ky. 40269

Directors

Director Catherine Hull PO Box 99900 Louisville, Ky. 40269
Director J. Jude Thompson PO Box 99900 Louisville, Ky. 40269
Director John H. Schnatter PO Box 99900 Louisville, Ky. 40269

Signatures

Signature Debra A. Wood
Title Assistant Secretary