

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: PANERA, LLC
Company ID: 0873798
State of origin: Delaware
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Principal Office

3630 SOUTH GEYER ROAD
SUITE 100
ST. LOUIS, MO 63127

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member PANERA BREAD COMPANY 3630 SOUTH GEYER ROAD, SUITE 100, ST. LOUIS, MO
63127

Signatures

Signature THOMAS DOLAN
Title ASSISTANT SECRETARY