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Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Principal Office

1220 Washington Street Newton, MA 02458

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member PANERA BREAD COMPANY 1220 Washington Street, Newton, MA 02458

Signatures

Signature Thomas Dolan
Title Assistant Secretary