

1.) CORPORATION NAME:

Papa John's USA, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1205139**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: LEGAL DEPARTMENT
P O BOX 99900

CITY/ST/ZIP: LOUISVILLE, KY 40269-0900

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY N THOMPSON TITLE: PRESIDENT ADDRESS: 2002 PAPA JOHN'S BLVD. CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LANCE F. TUCKER TITLE: CFO/TREASURER ADDRESS: 2002 PAPA JOHN'S BLVD. CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN H SCHNATTER TITLE: CEO ADDRESS: 2002 PAPA JOHN'S BLVD CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-2367	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEBRA A BREEDEN TITLE: ASST SECRETARY ADDRESS: 2002 PAPA JOHN'S BLVD. CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLARA M PASSAFIUME TITLE: SECRETARY ADDRESS: 2002 PAPA JOHN'S BLVD. CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Claude M Phenix TITLE: ASST TREASURER ADDRESS: 2002 Papa John CITY/ST/ZIP/CO: Louisville, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DEBRA A BREEDEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DEBRA A BREEDEN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/29/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.