

**Long John Silver's, Inc.
Political Action Committee**

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July 30, 1997

Federal Election Committee
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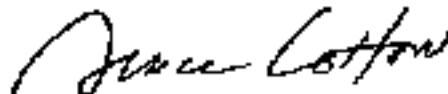
Dear Sir or Madam:

Re: Long John Silver's, Inc.
Political Action Committee (LJS-PAC)
FEC ID Number: C00083733

Please be advised that Linda Arnold resigned as Treasurer of the referenced PAC, effective July 28, 1997. Melanie Judy has been appointed Treasurer. Ms. Judy's address is : Long John Silver's, Inc. PAC, P. O. Box 11988, 315 South Broadway, Lexington, KY 40578.

Don't hesitate to contact me should you require further documentation for your records.

Sincerely,



Bruce C. Cotton, Chairman
Long John Silver's, Inc. PAC

BCC/asa

Federal Election Commission
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