Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | f State 1150 0602-1150 -3490 | Annual Report Annual Report | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | TACO BELL NA 0469902 Delaware 2/23/1999 12:0 6/26/2014 12:5 \$15.00 | | |
| Principal Office | | ED SIL | |
| 950 BRECKINRIDO LOUISVILLE, KY 4 | | | |
| Registered Agent Name/Address | | | |
| MR SERVICES, LL 401 SOUTH 4TH S SUITE 2500 LOUISVILLE, KY 4 | C TREET | | UCK |
| Current Officers | | | |
| COO President Secretary Cert. Public Acct. | JOHN HANS STEVEN C. MCCORMICK HENRY S. ALFORD RAY KHAN | 950 BRECKENRIDGE LN #300, LO 950 BRECKENRIDGE LN #300, LO 950 BRECKENRIDGE LN #300, LO 950 BRECKENRIDGE LN #300, LO | UISVILLE, KY 40207 UISVILLE, KY 40207 |
| Directors | | ARD FRANK Sull | r |
| Director Director Director Signatures | NEIL J. BORKAN CRAIG A. LANGEL ROB L. ALVARADO | 950 BRECKENRIDGE LN #300, LO 950 BRECKENRIDGE LN #300, LO 950 BRECKENRIDGE LN #300, LO | UISVILLE, KY 40207 |
| Signature | DONNA L. BAL | IFR | |
| Title | DIRECTOR, TAX AND FINANCIAL REPORTING | | |