PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: WENDY'S OF BOWLING GREEN, INC.

Company ID: 0037004 State of origin: Kentucky

Formation date: 7/11/1975 12:00:00 AM Date filed: 6/29/2010 5:17:11 PM

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Principal Office

422 EAST MAIN ST. P. O. BOX 509 BOWLING GREEN, KY 421020509

Registered Agent Name/Address

DAVID WOODY 2501 CROSSINGS BLVD SUITE 300 BOWLING GREEN, KY 42104

Current Officers

CEO DAVID WOODY 85 CLAYRIDGE CT, BOWLING GREEN, KY 42103
COO JOHN HUGHES 737 LAURELWOOD CIRCLE, BOWLING GREEN, KY 42103
President MICHAEL O'MALLEY 505 POND APPLE RD, CLARKSVILLE, TN 37043
Secretary MICHAEL O'MALLEY 505 POND APPLE RD, CLARKSVILLE, TN 37043

Directors

Director DAVID WOODY 85 CLAYRIDGE CT, BOWLING GREEN, KY 42103

Director MICHAEL O'MALLEY 505 POND APPLE RD, CLARKSVILLE, TN 37043

Director JOHN HUGHES 737 LAURELWOOD CIRCLE, BOWLING GREEN, KY 42103

Signatures

Signature Jimmy Hodgkins
Title Director of Finance