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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

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: 5/6/2013 10:48:00 AM

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Principal Office

2501 CROSSINGS BLVD SUITE 300 BOWLING GREEN, KY 42104

Registered Agent Name/Address

JIMMY HODGKINS 2501 CROSSINGS BLVD SUITE 300 BOWLING GREEN, KY 42104

Current Officers

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

Directors

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 VP of Finance