LARP

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

Annual Report Web Filing

ARP

Company: RTM OPERATING COMPANY, LLC

Company ID: 0682004 State of origin: Delaware

Formation date: 1/2/2008 12:00:00 AM date filed: 6/18/2009 11:57:49 AM

Fee: \$15.00

Principal Office

1155 PERIMETER CENTER WEST SUITE 1200 ATLANTA, GA 30338

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager	Stephen E Hare	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338
Manager	Nils H Okeson	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338
Manager	Roland C Smith	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338

Signatures

SignatureTracey C. FraserTitleAssistant Secretary