

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0682004
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RTM OPERATING COMPANY, LLC
Company ID: 0682004
State of origin: Delaware
Formation date: 1/2/2008 12:00:00 AM
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Principal Office

1155 PERIMETER CENTER WEST
SUITE 1200
ATLANTA, GA 30338

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Stephen D Aronson	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338
Manager	Erik O Morris	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338
Manager	Steve Romaniello	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338
Manager	Paul J Brown	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338

Signatures

Signature	Tracey Fraser
Title	Asst. Secretary