

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0682004

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

THREE GLENLAKE PARKWAY
5TH FLOOR
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Paul J Brown	Three Glenlake Parkway, 5th Floor, Atlanta, GA 30328
Manager	J. David Pipes	Three Glenlake Parkway, 5th Floor, Atlanta, GA 30328
Manager	Nils H. Okeson	Three Glenlake Parkway, 5th Floor, Atlanta, GA 30328
Manager	James R. Taylor	Three Glenlake Parkway, 5th Floor, Atlanta, GA 30328

Signatures

Signature	Nils Okeson
Title	Manager