

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SPARDEE'S REALTY, INC. |
| Company ID | 0325307.09.99999 |
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Principal Office

401 W CARL KARCHER WAY
P.O. BOX 4349
ANAHEIM, CA 92803-4349

Registered Agent

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

Officers

| | | |
|----------------|-------------------------|--|
| President | ANDREW F PUZDER | 6307 CARPINTERIA AVE. #A CARPINTERIA, CA 93013 |
| Secretary | WILLIAM WERNER | 100 N. BROADWAY #1200, ST. LOUIS, MO 63102 |
| Vice President | COLLEEN FORD- MCDONOUGH | 401 W. CARL KARCHER WAY, TAX DEPT, ANAHEIM, CA 92801 |
| Vice President | REESE STEWART | 401 W. CARL KARCHER WAY, TAX DEPT, ANAHEIM, CA 92801 |
| Treasurer | THEODORE ABAJIAN | 6307 CARPINTERIA AVE. #A CARPINTERIA, CA 93013 |

Directors

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| Director | ANDREW F PUZDER | 6307 CARPINTERIA AVE. #A CARPINTERIA, CA 93013 |
| Director | E MICHAEL MURPHY | 6307 CARPINTERIA AVE. #A CARPINTERIA, CA 93013 |

Signatures

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|------------------|-----------------|
| Signature | REESE STEWART |
| Title | VP - CONTROLLER |