

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0142509
Alison Lundergan Grimes
KY Secretary of State
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6/25/2018 11:52:36 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HARDEE'S FOOD SYSTEMS, LLC
Company ID: 0142509
State of origin: North Carolina
Formation date: 10/30/1972 12:00:00 AM
Date filed: 6/25/2018 11:52:36 AM
Fee: \$15.00

Principal Office

6700 TOWER CIRCLE
SUITE 1000
FRANKLIN, TN 37067

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	JOHN DUNION	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	JACK WILLINGHAM	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	CHERYL SOPER	1325 N. Anaheim Blvd. Anaheim, CA 92801
Manager	GREG SPENCE	1325 N. Anaheim Blvd. Anaheim, CA 92801
Manager	NED LYERLY	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	BILL WERNER	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	JIM SULLIVAN	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	MICHAEL WOIDA	1325 N. Anaheim Blvd. Anaheim, CA 92801
Manager	ROMONDOUS STOVER	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	PERRY KRIEG	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	DAN HOGAN	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	MICHELLE RUSHING	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	LENA BREWER	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	REESE STEWART	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	JULIE VAN ORMAN	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	JUSTIN CHENARD	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	Jason Marker	6700 Tower Circle, Suite 1000, Franklin, TN 37067
Manager	Jeff Jenkins	6700 TOWER CIR. Suite 1000, Franklin, TN 37067
Manager	Thomas Brennan	6700 TOWER CIR. Suite 1000, Franklin, TN 37067
Manager	Stephen Carvelli	6700 TOWER CIR. Suite 1000, Franklin, TN 37067
Manager	Joanna Shepard	6700 TOWER CIR. Suite 1000, Franklin, TN 37067
Manager	Charles Jemley	6700 TOWER CIR. Suite 1000, Franklin, TN 37067
Manager	Paul Hill	6700 TOWER CIR. Suite 1000, Franklin, TN 37067

Signatures

Signature	William Werner
Title	EVP & General Counsel