LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0142509 Michael G. Adams **KY Secretary of State** Received and Filed 6/30/2020 3:09:19 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 6/30/2020 3:09:19 PM

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

CKE RESTAURANTS HOLDINGS, INC. Member TN 37067

6700 TOWER CIRCLE, SUITE 1000, FRANKLIN,

Signatures

Signature KERRY OLSON

Title CHIEF LEGAL OFFICER