

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0433014  
Trey Grayson  
Secretary of State  
Received and Filed  
6/17/2009 6:15:52 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** RTM ACQUISITION COMPANY, L.L.C.  
**Company ID:** 0433014  
**State of origin:** Georgia  
**Formation date:** 5/15/1997 12:00:00 AM  
**date filed:** 6/17/2009 6:15:52 PM  
**Fee:** \$15.00

**Principal Office**

1155 PERIMETER CENTER WEST  
SUITE 1200  
ATLANTA, GA 30338

**Registered Agent Name/Address**

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

**Members/Managers**

Member	ARBY'S RESTAURANT GROUP, INC	1155 PERIMETER CENTER W, ATLATNA, GA 30338
Member	STEPHEN E. HARE	1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338
Member	NILS H. OKESON	1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338
Member	ROLAND C. SMITH	1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338

**Signatures**

<b>Signature</b>	Tracey C. Fraser
<b>Title</b>	Assistant Secretary