

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0433014
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: RTM ACQUISITION COMPANY, L.L.C.
Company ID: 0433014
State of origin: Georgia
Formation date: 5/15/1997 12:00:00 AM
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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

Manager	STEPHEN E. HARE	1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338
Manager	NILS H. OKESON	1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338
Manager	ROLAND C. SMITH	1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338

Signatures

Signature	Nils H. Okeson
Title	Manager