

Kentucky Secretary of State Annual Report

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Company MCDONALD'S RESTAURANTS OF KENTUCKY, INC.
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Principal Office

P. O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Michael D Roberts	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	MICHAEL D RICHARD	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Matthew Paul	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	GLORIA SANTONA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	CATHERINE GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	ROBERT SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature MARCY MILLER
Title ASST. SECRETARY