

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MCDONALD'S RESTAURANTS OF KENTUCKY, INC.
<b>Company ID</b>	0156717.09.99999
<b>Date Filed</b>	2/1/2008 10:41:31 AM
<b>Fee</b>	\$15.00

## 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	James L Johansen	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Larry B Long	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Catherine A Griffiin	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Christine Cole	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

<b>Signature</b>	MARCY MILLER
<b>Title</b>	ASST. SECRETARY