

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0156717

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MCDONALD'S RESTAURANTS OF KENTUCKY, INC.
Company ID: 0156717
State of origin: Kentucky
Formation date: 5/28/1981 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current 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 Griffin	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

Signature	Marcy Miller
Title	Assistant Secretary