

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0156717

Trey Grayson
Secretary of State
Received and Filed

5/11/2010 11:28:17 AM

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
Online Filing

ARP

Company: MCDONALD'S RESTAURANTS OF KENTUCKY, INC.
Company ID: 0156717
State of origin: Kentucky
Formation date: 5/28/1981 12:00:00 AM
Date filed: 5/11/2010 11:28:17 AM
Fee: \$15.00

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 |
| Secretary | Catherine A Grifiin | ONE MCDONALD'S PLZ, OAK BROOK, IL 60523 |
| Treasurer | Christine Cole | ONE MCDONALD'S PLZ, OAK BROOK, IL 60523 |
| Vice President | Larry B Long | 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 |