

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0156717**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/19/2013 11:00:30 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/19/2013 11:00:30 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	LEE RENZ	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Catherine A Griffi	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	MICHAEL SOENKE	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**

<b>Signature</b>	MARCY MILLER
<b>Title</b>	ASSISTANT SECRETARY