

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0156717  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2014 11:53:39 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 5/27/2014 11:53:39 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