# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0156717 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2016 4:56:15 PM

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: 6/7/2016 4:56:15 PM

**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	Debbie Roberts	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
<b>Assistant Secretary</b>	Marcy Miller	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Neil Quinn	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	David Bartlett	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

#### **Directors**

Director	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

### **Signatures**

Signature Marcy Miller
Title Assistant Secretary