

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0156717
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Assistant Treasurer	Keith Olsen	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
President	Debbie Roberts	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	Marcy Miller	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	David Bartlett	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Michael Soenke	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Robert Lancaster	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY