Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0156717 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/27/2018 11:54:56 AM

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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: 6/27/2018 11:54:56 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	110 N CARPENTER STREET, CHIACGO IL, 60607
President	Debbie Roberts	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHIACGO IL, 60607
Secretary	Mahrukh Hussain	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	David Bartlett	110 N CARPENTER STREET, CHIACGO IL, 60607

Directors

Director	Mahrukh Hussain	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	Michael Soenke	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	Robert Lancaster	110 N CARPENTER STREET, CHIACGO IL, 60607

Signatures

Signature MARCY MILLER

Title ASSISTANT SECRETARY