

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 6/26/2019 10:30:30 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

Assistant Treasurer	Keith Olsen	110 N CARPENTER STREET, CHIACGO IL, 60607
President	Gregg Ereio	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	David Bartlett	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	Micheal Oldham	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	Sharon Ashton	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	William Vadbunker	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	William Vadbunker
Title	Vice President