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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: HARDEE'S RESTAURANTS LLC

Company ID: 0852517 State of origin: Delaware

Formation date: 3/14/2013 12:00:00 AM Date filed: 5/21/2014 2:52:30 PM

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Principal Office

6307 CARPINTERIA AVENUE SUITE A CARPINTERIA, CA 93013

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Member Hardee's Funding LLC 1325 N. Anaheim Blvd, Anaheim, CA 92801

Signatures

Signature Julie Van Orman

Title Vice President, Taxes