WE	UTH C	E
No.		MILLO
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COMMONWEALTH OF KENTUCKY MICHAEL C ADAMO C

	MICHAEL G. AD	AMS, SECRETARY OF	STATE		Michael G. Adams	
Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Certifica (Foreign B	te of Authority usiness Entity)		FBE	Kentucky Secretary of State Received and Filed: 5/16/2024 2:09 PM Fee Receipt: \$90.00	
Pursuant to the provisions of KRS 14/ and, for that purpose, submits the follo	A – 030 the undersigned hereby ap wing statements:	plies for authority to transact t	ousiness in Kentuc	ky on behalf of the er	ntity named below	
1. The entity is a: profit corpo business tr limited part non-profit li	profit corporation nonprofit corporation business trust limited liability company limited partnership Itd cooperative association non-profit llc professional service corporation			professional limited liability company statutory trust public benefit corporation other		
2. The name of the entity is Denny's	Corporation					
3. The name of the entity to be used in	name must be identical to the m	ame on record with the Secr ny's (KY) Corporation	etary of State.)			
	(On	iv provide if "real name" is u	navailable for use	t otherwise leave h	Jank)	
4. The state or country under whose is	w the entity is organized is Delay	vare		, outer wise, leave t	nank.)	
5. The date of organization is 09/29/1		and the period of duration	n is Perpetual			
6. The mailing address of the entity's p 203 East Main Street	rincipal office is		(IT Ient blank, dura	ition is considered	perpetual.)	
Street Address		Spartanburg	SC	29319		
7. The street address of the entity's reg	istered office in Kontuclou in	City	State	Zip Code		
300 W. Main Street, Suite 512		Frankfort	KY	40601		
Street Address (No P.O. Box Number		City			ip Code	
and the name of the registered agent a				3		
8. The names and business addresses	of the entity's representatives (see	cretary, officers and directors, r	nanagers, trustees	or general partners):		
SEE ATTACHMENT						
	Street or P.O. Box	City	State	Zip Code		
Name	Street or P.O. Box	City	State	Zip Code		
Name	Street or P.O. Box	City	State	Zip Code		
 If a professional service corporation, and treasurer are licensed in one or mol statement of purposes of the corporation 	all the individual shareholders, not re states or territories of the United n.			• • • • •	In the secretary ed in the	
10. I certify that, as of the date of filing the	nis application, the above-named e	ntity validly exists under the la	ws of the jurisdictio	n of its formation.		
11. If a limited partnership, it elects to be	a limited liability limited partnersh	ip. Check the box if applicable	ə: 🗌			
12. If a limited liability company, check						
13. This application will be effective upor		lia Barcelo, Asst. Secretar	γ <u>.</u>	12/11/ Dite	2023	
C T Corporation System		consent to serve as the registe	red agent on beha	f of the business enti		
$\Omega \cdot \rho \rho \rho$		B. II				
By: Lenise Bell	Denise	Bell As	sistant Se	cretary 12	2/12/2023	

By: Denise Bell Signature of Registered Agent

Title

Printed Name

12/12/2023 Date

(2/23) .9 - 09/15/2023 C T Filing Manager Online

1365327.09

mmoore ADD

Denny's Corporation

Directors

Brenda J. Lauderback Bernadette S. Aulestia Olu Beck Gregg R. Dedrick José M. Gutiérrez John C. Miller Kelli F. Valade Laysha Ward

Officers

Kelli F. Valade - Chief Executive Officer and President, Denny's, Inc. David Schmidt - President, Keke's, Inc.

Stephen C. Dunn - Executive Vice President, Chief Global Development Officer Michael L. Furlow - Executive Vice President, Chief Information Officer Gail Sharps Myers - Executive Vice President, Chief Legal Officer and Secretary Pankaj K. Patra - Executive Vice President, Chief Digital and Technology Officer Robert P. Verostek - Executive Vice President and Chief Financial Officer Jay C. Gilmore - Senior Vice President, Chief Accounting Officer and Corporate Controller Jim Batchler-Smith - Vice President, Information Technology and Corporate Privacy Officer Mark S. Burgess - Vice President, Real Estate and Business Development George S. Crumpton - Vice President, Procurement and Distribution April Kelly-Drummond - Vice President, Diversity, Equity & Inclusion Ross B. Nell - Vice President, Tax Curtis L. Nichols, Jr. - Vice President, Corporate Finance & Treasurer Scott F. Smalley - Vice President, Human Resources Thomas M. Starnes - Vice President, Brand Protection, Quality and Chief Food Safety Officer Delia Barcelo - Assistant Secretary Lauren A. James - Assistant Secretary D. Michelle Sexton - Assistant Secretary

Christopher A. Smith - Assistant Secretary Jasmine E. Taylor - Assistant Secretary Address

203 East Main St., Spartanburg, SC 29319 203 East Main St., Spartanburg, SC 29319

<u>Address</u>

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