Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company A & W RESTAURANTS, INC.

Company ID 0433528.09.99999

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Principal Office Registered Agent

1900 COLONEL SANDERS LANE CT CORPORATION SYSTEM ATTN: LEGAL DEPARTMENT (LINDA GRE**&B)**TUCKY HOME LIFE BLDG LOUISVILLE, KY 40213 LOUISVILLE, KY 40202

Officers

Secretary	Forrest W Ragsdale	1441 Gardiner Lane, Louisville, KY 40213
Treasurer	Charles C Talbot	1441 Gardiner Lane, Louisville, KY 40213
President	Steven Davis	1900 Colonel Sanders Ln., Louisville, KY 40213
Officer	Linda J. Gregg	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Forrest W Ragsdale, III	1441 Gardiner Lane, Louisville, KY 40213
Director	Michael White	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature Linda J. Gregg
Title Assistant Secretary