Kentucky Secretary of State Annual Report

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Company A & W RESTAURANTS, INC.

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Principal Office Registered Agent

1900 COLONEL SANDERS LANE CT CORPORATION SYSTEM ATTN: LEGAL DEPARTMENT (LINDA GRE**&6**)TUCKY HOME LIFE BLDG LOUISVILLE, KY 40213 LOUISVILLE, KY 40202

Officers

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