

Kentucky Secretary of State Annual Report

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Company	A & W RESTAURANTS, INC.
Company ID	0433528.09.99999
Date Filed	6/5/2008 4:30:31 PM
Fee	\$15.00

Principal Office

1900 COLONEL SANDERS LANE
ATTN: LEGAL DEPARTMENT (LINDA GREGG)
LOUISVILLE, KY 40213

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Ben Butler	1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary	Linda J. Gregg	1441 Gardiner Lane, Louisville, KY 40213
Secretary	Michael C White	1441 Gardiner Lane, Louisville, 40213

Directors

Director	Michael C White	1441 Gardiner Lane, Louisville, KY 40213
Director	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Gregg
Title	Assistant Secretary