

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0433528
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: A & W RESTAURANTS, INC.
Company ID: 0433528
State of origin: Michigan
Formation date: 5/27/1997 12:00:00 AM
date filed: 5/1/2009 1:16:40 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Ben Butler	1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary	Linda J. Gregg	1441 Gardiner Lane, Louisville, KY 40213
Secretary	Phillip D. Allen	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213
Director	Phillip D. Allen	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Gregg
Title	Assistant Secretary