

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0433528  
Trey Grayson  
Secretary of State  
Received and Filed  
4/16/2010 11:59:50 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** A & W RESTAURANTS, INC.  
**Company ID:** 0433528  
**State of origin:** Michigan  
**Formation date:** 5/27/1997 12:00:00 AM  
**Date filed:** 4/16/2010 11:59:50 AM  
**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           | Emil Monda       | 1900 Colonel Sanders Lane, Louisville, KY 40213 |
| Assistant Secretary | Linda J Neat     | 1441 Gardiner Lane, Louisville, KY 40213        |
| Secretary           | Phillip D. Allen | 1441 Gardiner Lane, Louisville, KY 40213        |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Phillip D. Allen | 1441 Gardiner Lane, Louisville, KY 40213 |
| Director | John P Daly      | 1441 Gardiner Lane, Louisville, KY 40213 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Linda J. Neat       |
| <b>Title</b>     | Assistant Secretary |