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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WENDY'S INTERNATIONAL, LLC

Company ID: 0110734
State of origin: Ohio

Formation date: 1/2/1973 12:00:00 AM Date filed: 6/30/2015 4:13:19 PM

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Principal Office

ONE DAVE THOMAS BLVD. DUBLIN, OH 43017

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerDana KleinOne Dave Thomas Blvd., Dublin, OH 43017ManagerTodd PenegorOne Dave Thomas Blvd., Dublin, OH 43017ManagerEmil BrolickOne Dave Thomas Blvd., Dublin, OH 43017

Signatures

Signature Dana Klein Title Secretary