

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0110734**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**7/21/2021 12:12:22 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** WENDY'S INTERNATIONAL, LLC  
**Company ID:** 0110734  
**State of origin:** Ohio  
**Formation date:** 1/2/1973 12:00:00 AM  
**Date filed:** 7/21/2021 12:12:22 PM  
**Fee:** \$15.00

**Principal Office**

ONE DAVE THOMAS BLVD.  
 DUBLIN, OH 43017

**Registered Agent Name/Address**

UNITED AGENT GROUP INC.  
 101 NORTH SEVENTH STREET  
 LOUISVILLE, KY 40202

**Members/Managers**

|         |                |   |
|---------|----------------|---|
| Manager | Todd Penegor   | One Dave Thomas Blvd., Dublin, OH 43017 |
| Manager | Gunther Plosch | One Dave Thomas Blvd., Dublin, OH 43017 |
| Manager | Michael Berner | One Dave Thomas Blvd., Dublin, OH 43017 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Michael G. Berner        |
| <b>Title</b>     | VP & Assistant Secretary |