Kentucky Secretary of State Annual Report

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Company BOSTON MARKET CORPORATION

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Principal Office Registered Agent

14103 DENVER WEST PARKWAY GOLDEN, CO 80401 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	Michael Andres	14103 Denver West Pky. Golden, CO 80401
Secretary	J. Randal Miller	14103 Denver West Pky. Golden, CO 80401
Vice President	Greg Uhing	14103 Denver West Pky. Golden, CO 80401

Directors

Director	J. Randal Andres	14103 Denver West Pky. Golden, CO 80401
Director	Michael Andres	14103 Denver West Pky. Golden, CO 80401
Director	Catherine A Griffin	One McDonald's Plaza Oak Brook, IL 60523

Signatures

Signature J. Randal Miller Title Secretary