

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0430245  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2014 11:05:20 AM  
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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>

Annual Report  
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ARP

**Company:** MCDONALD'S REAL ESTATE COMPANY  
**Company ID:** 0430245  
**State of origin:** Delaware  
**Formation date:** 3/19/1997 12:00:00 AM  
**Date filed:** 5/27/2014 11:05:20 AM  
**Fee:** \$15.00

**Principal Office**

ONE MCDONALD'S PLZ  
OAK BROOK, IL 60523

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	TERESA M OLSON	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY A MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Robert Switzer	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Philip R Cabrera	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	ROBERT L SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Directors**

Director	Philip R Cabrera	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Teresa Olson	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

<b>Signature</b>	Marcy Miller
<b>Title</b>	Assitant Secretary