

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0430245

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2019 12:13:07 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MCDONALD'S REAL ESTATE COMPANY  
**Company ID:** 0430245  
**State of origin:** Delaware  
**Formation date:** 3/19/1997 12:00:00 AM  
**Date filed:** 6/26/2019 12:13:07 PM  
**Fee:** \$15.00

**Principal Office**

110 N CARPENTER STREET  
CHICAGO, IL 60607

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Spero Droulias	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	DENISE HORNE	110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer	Keith Olsen	110 N CARPENTER STREET, CHICAGO IL, 60607

**Directors**

Director	Spero Droulias	110 N CARPENTER STREET, CHICAGO IL, 60607
Director	Karen Matusinec	110 N CARPENTER STREET, CHICAGO IL, 60607
Director	Mahrukh Hussain	110 N CARPENTER STREET, CHICAGO IL, 60607

**Signatures**

<b>Signature</b>	KAREN MATUSINEC
<b>Title</b>	DIRECTOR