

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0430245

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/29/2022 4:28:06 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	Thomas Dillon	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	DENISE HORNE	110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer	Michael T Cieplak	110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer	SCOTT R MEADER	110 N CARPENTER STREET, CHICAGO IL, 60607

**Directors**

Director	Angela K. Steele	110 N CARPENTER STREET, CHICAGO IL, 60607
Director	Catherine A Hoovel	110 N CARPENTER STREET, CHICAGO IL, 60607
Director	Thomas Dillon	110 N CARPENTER STREET, CHICAGO IL, 60607

**Signatures**

<b>Signature</b>	Angela K. Steele
<b>Title</b>	Secretary