

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0719358

Trey Grayson
Secretary of State
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Trey Grayson
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 USA, LLC
Company ID: 0719358
State of origin: Delaware
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Principal Office

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	DONALD THOMPSON	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	ROBERT DONOVAN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY