

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0719358  
Trey Grayson  
Secretary of State  
Received and Filed  
9/29/2010 10:57:45 AM  
Fee receipt: \$15.00

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  
**Formation date:** 12/12/2008 12:00:00 AM  
**Date filed:** 9/29/2010 10:57:45 AM  
**Fee:** \$15.00

**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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Marcy Miller        |
| <b>Title</b>     | Assistant Secretary |