

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0719358**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/31/2012 10:08:33 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 USA, LLC  
**Company ID:** 0719358  
**State of origin:** Delaware  
**Formation date:** 12/12/2008 12:00:00 AM  
**Date filed:** 5/31/2012 10:08:33 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	SANTONA GLORIA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	TIM ANDERSON	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