

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0719358

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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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 | 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

| | |
|------------------|---------------------|
| Signature | Marcy Miller |
| Title | Assistant Secretary |