

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

LARP  
**0719358**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/7/2016 3:15:34 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MCDONALD'S USA, LLC  
**Company ID:** 0719358  
**State of origin:** Delaware  
**Formation date:** 12/12/2008 12:00:00 AM  
**Date filed:** 6/7/2016 3:15:34 PM  
**Fee:** \$15.00

**Principal Office**

ONE MCDONALD'S PLZ  
OAK BROOK, IL 60523

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	SANTONA GLORIA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	MICHAEL ANDRES	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	PETER BENSEN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

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