

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0719358  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2018 11:48:11 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:** 6/27/2018 11:48:11 AM  
**Fee:** \$15.00

**Principal Office**

110 N CARPENTER ST  
CHICAGO, IL 60607

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	MARCY MILLER	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	DEBBIE ROBERTS	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	MICHAEL SOENKE	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	TERESA OLSON	110 N CARPENTER STREET, CHICAGO IL, 60607

**Signatures**

<b>Signature</b>	MARCY MILLER
<b>Title</b>	ASSISTANT SECRETARY