

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0719358

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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

110 N CARPENTER ST
CHICAGO, IL 60607

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	KAREN MATUSINEC	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	MICHAEL OLDHAM	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	SHARON ASHTON	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	WILLIAM VADBUNKER	110 N CARPENTER STREET, CHICAGO IL, 60607
Manager	KEVIN OZAN	110 N CARPENTER STREET, CHICAGO IL 60607

Signatures

Signature	MICHAEL OLDHAM
Title	MANAGER