Kentucky Secretary of State Annual Report

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Company MCDONALD'S USA, LLC

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Principal Office Registered Agent

ONE MCDONALD'S PLAZA CSC-LAWYERS INCORPORATING SERVICE COMPANY

OAK BROOK, IL 60523 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	GLORIA SANTONA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	CATHERINE A GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	ROBERT L SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	MATTHEW H PAULL	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature MARCY MILLER

Title AUTHORIZED SIGNOR