

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: POPEYES LOUISIANA KITCHEN, INC.
Company ID: 0668961
State of origin: Minnesota
Formation date: 7/17/2007 12:00:00 AM
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Principal Office

5707 BLUE LAGOON DRIVE
MIAMI, FL 33126

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Tiffany Ahmed	5707 Blue Lagoon Drive, Miami, FL 33126
President	Sami Siddiqui	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	David Gilinsky	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Secretary	Jill Granat	5707 Blue Lagoon Drive Miami FL 33126
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Max Thung	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Vice President	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Chief Tax Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jacqueline Friesner (Chief Accounting Officer & Controller)	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Jill Granat	5707 Blue Lagoon Drive Miami FL 33126
Director	Matthew Dunnigan	5707 Blue Lagoon Drive Miami FL 33126

Signatures

Signature	Michele Keusch
Title	Assistant Secretary