PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TACO BELL CORP.

Company ID: 0165278 State of origin: California

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Principal Office

1 GLEN BELL WAY IRVINE, CA 92618

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Greg Creed	1 Glen Bell Way, Irvine, CA 92618
Secretary	Ray D. Weston, Jr.	1 Glen Bell Way, Irvine, CA 92618
Vice President	Melissa Lora	1 Glen Bell Way, Irvine, CA 92618
Vice President	Ray D. Weston, Jr.	1 Glen Bell Way, Irvine, CA92618

Directors

Director	Melissa Lora	1 Glen Bell Way, Irvine, CA 92618
Director	Greg Creed	1 Glen Bell Way, Irvine, CA 92618
Director	Ray D. Weston, Jr.	1 Glen Bell Way, Irvine, CA 92618

Signatures

Signature Cheri St.Clair
Title Admin Assistant