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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: TACO BELL CORP.
Company ID: 0165278
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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	Mike Grams	1 Glen Bell Way, Irvine, CA 92618
Assistant Secretary	Kerry Endert	1 Glen Bell Way, Irvine, CA 92618
Secretary	Julie Davis	1 Geln Bell Way, Irvne, CA 92618

Directors

Director	Julie Masino	1 Geln Bell Way, Irvine, CA 92618
Director	Julie Davis	1 Glen Bell Way, Irvine, CA 92618

Signatures

Signature	Dawn Beatty
Title	Legal Coordinator