Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 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, Irvine, CA 92618

Directors

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

Signatures

SignatureDawn BeattyTitleAssociate Analyst