

Kentucky Secretary of State Annual Report

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Company	CHICK-FIL-A, INC.
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Principal Office

5200 BUFFINGTON RD.
ATLANTA, GA 303492998

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dan T Cathy	5200 Buffington Rd., Atlanta, GA 30349
Secretary	Jeannette M Cathy	5200 Buffington Rd., Atlanta, GA 30349
Vice President	S Tammy Pearson	5200 Buffington Rd., Atlanta, GA 30349

Directors

Director	S Truett Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Dan T Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Jeanette M Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Trudy C White	5200 Buffington Rd., Atlanta, GA 30349
Director	Donald M Cathy	5200 Buffington Rd., Atlanta, GA 30349

Signatures

Signature	S. Tammy Pearson
Title	V.P. & Asst. General Counsel