

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0089683

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CHICK-FIL-A, INC.
Company ID: 0089683
State of origin: Georgia
Formation date: 6/6/1978 12:00:00 AM
date filed: 6/23/2009 1:10:06 PM
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Principal Office

5200 BUFFINGTON RD.
ATLANTA, GA 303492998

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	VP & Asst. General Counsel