

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0089683  
Trey Grayson  
Secretary of State  
Received and Filed  
6/27/2010 10:55:06 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** CHICK-FIL-A, INC.  
**Company ID:** 0089683  
**State of origin:** Georgia  
**Formation date:** 6/6/1978 12:00:00 AM  
**Date filed:** 6/27/2010 10:55:06 PM  
**Fee:** \$15.00

**Principal Office**

5200 BUFFINGTON RD.  
ATLANTA, GA 303492998

**Registered Agent Name/Address**

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

**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**

<b>Signature</b>	S. Tammy Pearson
<b>Title</b>	Vice President & Asst. General Counsel