

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0089683
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 2:40:39 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**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: 6/15/2011 2:40:39 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

Signature	S. Tammy Pearson
Title	Vice President & asst. General Counsel