

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0089683
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2015 1:57:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/8/2015 1:57:42 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	B. Lynn Chastain	5200 Buffington Rd., Atlanta, GA 30349
Treasurer	Brent D Ragsdale	5200 Buffington Rd., Atlanta, GA 30349
Vice President	S. Tammy Pearson	5200 Buffington Road

Directors

Director	Dan T Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Donald M Cathy	5200 Buffington Rd., Atlanta, GA 30349

Signatures

Signature	B. Lynn Chastain
Title	Secretary and General Counsel