

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0847785  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2015 10:11:25 AM  
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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:** A&W Restaurants, Inc.  
**Company ID:** 0847785  
**State of origin:** Michigan  
**Formation date:** 1/22/2013 12:00:00 AM  
**Date filed:** 6/16/2015 10:11:25 AM  
**Fee:** \$15.00

**Principal Office**

1648 McGrathiana Parkway  
Suite 380  
Lexington, KY 40511

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	KEVIN M. BAZNER	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511
Secretary	JEANA L. BANKS	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511
Vice President	PAUL MARTINO	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511

**Directors**

Director	KEVIN M. BAZNER	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511
Director	PAUL MARTINO	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511
Director	E. DALE MULDER	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511
Director	SEE CI KIONG	1648 MCGRATHIANA PARKWAY, SUITE 380, LEXINGTON, KY 40511

**Signatures**

<b>Signature</b>	JEANA L. BANKS
<b>Title</b>	SECRETARY