

0847785

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: A&W Restaurants, Inc.
Company ID: 0847785
State of origin: Michigan
Formation date: 1/22/2013 12:00:00 AM
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Principal Office

1648 McGrathiana Parkway
Suite 380
Lexington, KY 40511

Registered Agent Name/Address

Corporation 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

Signature	JEANNA L. BANKS
Title	SECRETARY