NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0889690 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: THE NATIONAL A&W FRANCHISEES ASSOCIATION, INC.

Company ID: 0889690 State of origin: Kentucky

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Principal Office

209C ST. GEORGE STREET RICHMOND, KY 40475

Registered Agent Name/Address

FBT LLC

400 W. MARKET STREET, 32ND FLOOR

LOUISVILLE, KY 40202

Current Officers

Chairman Kevin J. Klein 39299 Lorien Drive, Sterling Heights, MI 48313
Secretary MIke Covelli, Jr. 113 So. Lincoln Way, North Aurora, IL 60542
Treasurer James Brajdic 269 Winnebago Drive, Fond Du Lac, WI 54935
Vice President Linda Mulder PO Box 99, Grand Ledge, MI 48837

Directors

DirectorMike Baker1655 Wilbur Place, Reno, NV 89509DirectorTom Thompson250 W. 1st Street, Dubuque, IA 52001DirectorRandy Hamann2201 Blue Mountain, Berthoud, CO 80513

Signatures

SignatureRanie PerkinsTitleAdministrator