

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0856593

Alison Lundergan Grimes

KY Secretary of State

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

Company: GRUBHUB HOLDINGS INC.
Company ID: 0856593
State of origin: Delaware
Formation date: 5/1/2013 12:00:00 AM
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Principal Office

111 W. WASHINGTON ST.
SUITE 2100
CHICAGO, IL 60602

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Adam DeWitt	1111 W. Washington, Suite 2100, Chicago, IL 60602
Secretary	Margo Drucker	1111 W. Washington, Suite 2100, Chicago, IL 60602

Directors

Director	Adam DeWitt	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Matthew Maloney	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Margo Drucker	1111 W. Washington, Suite 2100, Chicago, IL 60602

Signatures

Signature	MARGO DRUCKER
Title	AUTHORIZED SIGNER