

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0974893  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/23/2024 2:28:41 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2024**

**ARP**

**Company:** Shake Shack Enterprises LLC  
**Company ID:** 0974893  
**State of origin:** New York  
**Formation date:** 1/30/2017 12:00:00 AM  
**Date filed:** 4/23/2024 2:27:31 PM  
**Fee:** \$15.00

**Principal Office**

225 VARICK STREET  
SUITE 301  
NEW YORK, NY 10014

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager RANDALL J GARUTTI 225 Varick Street, Suite 301 New York NY 10014

County: Franklin  
Business size: Small  
Business type: Business Services

**Signatures**

**Signature** KATHERINE FOGERTEY  
**Title** AUTHORIZED PERSON