

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
1125696
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: WENDY'S DIGITAL, LLC
Company ID: 1125696
State of origin: Delaware
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Principal Office

ONE DAVE THOMAS BLVD
DUBLIN, OH 43017

Registered Agent Name/Address

UNITED AGENT GROUP INC
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Members/Managers

Manager	Todd Penegor	One Dave Thomas Blvd., Dublin, OH 43017
Manager	Gunther Plosch	One Dave Thomas Blvd., Dublin, OH 43017
Manager	Michael Berner	One Dave Thomas Blvd., Dublin, OH 43017

Signatures

Signature	Michael G. Berner
Title	VP & Assistant Secretary