

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

**1125696**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/20/2022 12:57:21 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**

**ARP**

**Company:** WENDY'S DIGITAL, LLC  
**Company ID:** 1125696  
**State of origin:** Delaware  
**Formation date:** 12/28/2020 12:00:00 AM  
**Date filed:** 5/20/2022 12:57:21 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Julie Phillips
<b>Title</b>	Special Manager