

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0547348
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MAC'S FRANCHISE MANAGEMENT LLC
Company ID: 0547348
State of origin: Delaware
Formation date: 10/31/2002 12:00:00 AM
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Principal Office

4080 W. JONATHON MOORE PIKE
P.O. BOX 347
COLUMBUS, IN 47202-0347

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|-------------------|--|
| Manager | Brian P. Hannasch | 4080 W Jonathan Moore Pike, Columbus IN 47201 |
| Manager | Réal Plourde | 1600 St-Martin Blvd East, Tower B, S.200, Laval QC CANADA H7G 4S7 |
| Manager | Todd Isaacs | 4080 W Jonathan Moore Pike, Columbus IN 47201 |

Signatures

| | |
|------------------|--------------|
| Signature | Réal Plourde |
| Title | Manager |