PARP
0668961
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

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ARP

Company: POPEYES LOUISIANA KITCHEN, INC.
Company ID: 0668961
State of origin: Minnesota
Formation date: 7/17/2007 12:00:00 AM
Date filed: 4/26/2016 11:58:52 AM
Fee: $15.00

Principal Office

400 PERIMETER CENTER TERRACE, SUITE 1000
ATLANTA, GA 30346

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	William P. Matt	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
President	Cheryl A Bachelder, CEO	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Secretary	Harold M. Cohen, Sr. VP of Legal Affairs/General Counsel	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Vice President	Peter H Ward, Deputy General Counsel & Asst. Sec.	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346

Directors

Director	John M. Cranor, III	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Director	Carolyn Hogan Byrd	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Director	S. Kirk Kinsell	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Director	Joel K. Manby	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Director	Krishnan Anand	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Director	Martyn R. Redgrave	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346
Director	Lizanne Thomas	400 Perimeter Center Terrace, Suite 1000 Atlanta GA 30346

Signatures

Signature Donna Harrison
Title Special Secretary