

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
A & W RESTAURANTS, INC.**

File Number C 201933

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 21, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*Contha J.*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 APR 21 AM 11:47

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
A & W Restaurants, Inc.
- The name which it shall use in Idaho is: A & W Restaurants, Inc.
- It is incorporated under the laws of: Michigan
- Its date of incorporation is: 10/19/1981
- The address of its principal office is:  
1648 McGrathiana Pkwy, Suite 380, Lexington, KY 40511
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83706  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Kevin Bazner</u>	<u>President/CEO</u>	<u>1648 McGrathiana pkwy, suite 380, Lexington, KY 40511</u>
<u>Paul Martino</u>	<u>COO</u>	<u>1648 McGrathiana pkwy, suite 380, Lexington, KY 40511</u>
<u>Bill Fry</u>	<u>Vice President</u>	<u>1648 McGrathiana pkwy, suite 380, Lexington, KY 40511</u>
<u>Jeana Banks</u>	<u>Secretary</u>	<u>1648 McGrathiana pkwy, Suite 380, Lexington, KY 40511</u>
<u>E Dale Maulder</u>	<u>Officer</u>	<u>1648 McGrathiana pkwy, suite 380, Lexington, KY 40511</u>
<u>Si Cee Kiong</u>	<u>Officer</u>	<u>1648 McGrathiana pkwy, suite 380, Lexington, KY 40511</u>

Dated: 4-9-2014Signature: Jeana L BanksTyped Name: Jeana BanksCapacity: Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/16/2014 08:13

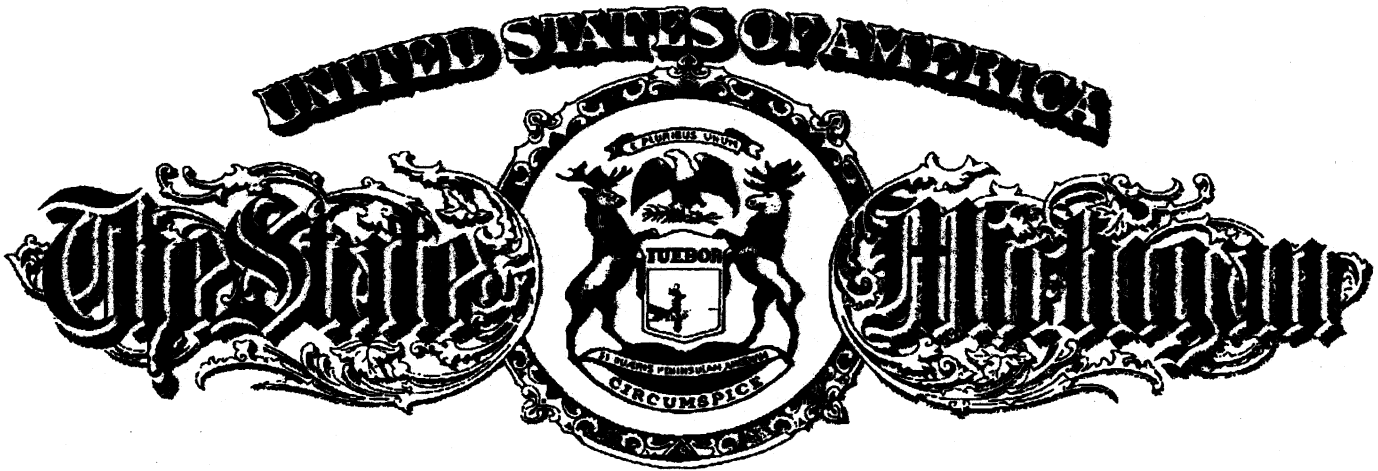
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Revised 08/2005

Web Form

C201933



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**A & W RESTAURANTS, INC.**

*was validly incorporated on October 19, 1981, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of April, 2014.*

**Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau**