

No. C 201933	Due no later than Apr 30, 2016 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. A & W RESTAURANTS, INC. 1648 MCGRATHIANA PKWY STE 380 LEXINGTON KY 40511	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KEVIN M BAZNER	1648 MCGRATHIANA PKWY STE 380	LEXINGTON	KY		40511
SECRETARY	JEANA L BANKS	1648 MCGRATHIANA PKWY STE 380	LEXINGTON	KY		40511
DIRECTOR	SEE CI KIONG	1648 MCGRATHIANA PKWY STE 380	LEXINGTON	KY	USA	40511
VICE PRESIDENT	PAUL MARTINO	1648 MCGRATHIANA PKWY STE 380	LEXINGTON	KY	USA	40511
DIRECTOR	E DALE MULDER	1648 MCGRATHIANA PKWY STE 380	LEXINGTON	KY	USA	40511
5. Organized Under the Laws of: MI C 201933	6. Annual Report must be signed.* Signature: JEANA L BANKS Name (type or print): JEANA L BANKS		Date: 04/21/2016 Title: SECRETARY			
Processed 04/21/2016		* Electronically provided signatures are accepted as original signatures.				