



0005211709

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005211709

Date Filed: 4/26/2023 10:43:23 AM

Entity Name and Mailing Address:

Entity Name: A & W RESTAURANTS, INC.
Foreign Name (name in home jurisdiction): A & W RESTAURANTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000608875
Address: 1648 MCGRATHIANA PKWY
STE 380
LEXINGTON, KY 40511-1339

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MICHIGAN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201933

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
KEVIN M BAZNER	President	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511
☒ Paul Martino	Secretary	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511
SEE CI KIONG	Director	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511
PAUL MARTINO	Director	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511
KEVIN M BAZNER	Director	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511
E. DALE MULDER	Director	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511-1339
KEVIN M BAZNER	Treasurer	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511



Paul Martino	Vice President	1648 MCGRATHIANA PKWY STE 380 LEXINGTON, KY 40511-1339
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary <i>Paul Martino</i> <u>04/26/2023</u> Sign Here Date		