

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002880

Entity Name: A & W RESTAURANTS, INC.

Current Principal Place of Business:

1648 MCGRATHIANA PKWY
SUITE 380
LEXINGTON, KY 40511-1339

Current Mailing Address:

1648 MCGRATHIANA PKWY
SUITE 380
LEXINGTON, KY 40511-1339 US

FEI Number: 95-1627375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO
Name BAZNER, KEVIN M
Address 1648 MCGRATHIANA PKWY
 SUITE 380
City-State-Zip: LEXINGTON KY 40511-1339

Title VP, DIRECTOR, COO
Name MARTINO, PAUL
Address 1648 MCGRATHIANA PKWY
 SUITE 380
City-State-Zip: LEXINGTON KY 40511-1339

Title CHAIRMAN
Name MULDER, E. DALE
Address 1648 MCGRATHIANA PKWY
 SUITE 380
City-State-Zip: LEXINGTON KY 40511-1339

Title SECRETARY
Name BANKS, JEANA L
Address 1648 MCGRATHIANA PKWY
 SUITE 380
City-State-Zip: LEXINGTON KY 40511-1339

Title DIRECTOR
Name KIONG, SEE CI
Address 1648 MCGRATHIANA PKWY
 SUITE 380
City-State-Zip: LEXINGTON KY 40511-1339

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANA L. BANKS

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date