

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002880

**Entity Name:** A & W RESTAURANTS, INC.

**Current Principal Place of Business:**

1648 MCGRATHLANA PKWY  
SUITE 380  
LEXINGTON, KY 40511-1339

**Current Mailing Address:**

1648 MCGRATHLANA PKWY  
SUITE 380  
LEXINGTON, KY 40511-1339

**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 MCGRATHLANA PKWY  
City-State-Zip: LEXINGTON KY 40511-1339

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

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

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

Title            DIRECTOR  
Name            KIONG, SEE CI  
Address        1648 MCGRATHLANA PKWY  
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**

**03/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date