Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0057612 Michael G. Adams KY Secretary of State Received and Filed

5/15/2020 12:05:23 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN DAIRY QUEEN CORPORATION

Company ID:0057612State of origin:Delaware

Formation date: 3/1/1967 12:00:00 AM Date filed: 5/15/2020 12:05:23 PM

Fee: \$15.00

Principal Office

8331 NORMAN CENTER DRIVE MINNEAPOLIS, MN 55437

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Troy Bader 8331 Norman Center Drive, Minneapolis, MN 55437 Secretary Shelly O'Callaghan 8331 Norman Center Drive, Minneapolis, MN 55437 Treasurer Mark Vinton 8331 Norman Center Drive, Minneapolis, MN 55437

Directors

Director Troy Bader 8331 Norman Center Drive, Minneapolis, MN 55437

Signatures

Signature Mark Vinton Title Treasurer