

Kentucky Secretary of State Annual Report

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Company GOLDEN CORRAL FRANCHISING SYSTEMS, INC.
Company ID 0423911.09.99999
Date Filed 6/25/2007 11:50:24 AM
Fee \$15.00

Principal Office

5151 GLENWOOD AVE
RALEIGH, NC 27612

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------------|-------------------------------------|
| President | Theodore Fowler Jr | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |
| Secretary | Robert B. Heyward | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |
| Treasurer | J DALE WHITWORTH | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |
| Vice President | C. Lamar Bell | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |
| ARP Signature | C LAMAR BELL | 5151 GLENWOOD AVE,RALEIGH, NC 27612 |

Directors

| | | |
|----------|----------------------|------------------------------------|
| Director | Theodore Fowler, Jr. | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |
| Director | ROBERT M MCDEVITT | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |
| Director | C. Lamar Bell | 5151 GLENWOOD AVE,RALEIGH,NC 27612 |

Signatures

Signature C. LAMAR BELL/AJW
Title SR.VP FINANCE/DEVELOPMENT