

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0423911
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Web Filing

ARP

Company: GOLDEN CORRAL FRANCHISING SYSTEMS, INC.
Company ID: 0423911
State of origin: Delaware
Formation date: 11/8/1996 12:00:00 AM
date filed: 6/23/2009 10:17:41 AM
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Principal Office

5151 GLENWOOD AVE
RALEIGH, NC 27612

Registered Agent Name/Address

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

Current Officers

President	Theodore Fowler Jr	5151 GLENWOOD AVE, RALEIGH, NC 27612
Secretary	Robert B. Heyward	5151 GLENWOOD AVE, RALEIGH, NC 27612
Vice President	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
Title	SR VP FINANCE