

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0423911  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 11:22:51 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 6/29/2010 11:22:51 AM  
**Fee:** \$15.00

**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	J. Dale Whitworth	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**

<b>Signature</b>	J DALE WHITWORTH
<b>Title</b>	SR VP FINANCE AND ADMINISTRATION