

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0423911
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 6/27/2012 8:21:00 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	J. Dale Whitworth	5151 GLENWOOD AVE,RALEIGH,NC 27612

Directors

Director	THEODORE M FOWLER JR	5151 GLENWOOD AVE,RALEIGH,NC 27612
Director	ROBERT M MCDEVITT	5151 GLENWOOD AVE,RALEIGH,NC 27612
Director	J DALE WHITWORTH	5151 GLENWOOD AVE,RALEIGH,NC 27612

Signatures

Signature	J DALE WHITWORTH
Title	SR VP FINANCE