

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0423911  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
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:** 6/21/2013 1:06:54 PM  
**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	JAMES D LAVERTY	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	JAMES D LAVERTY	5151 GLENWOOD AVE,RALEIGH,NC 27612

**Signatures**

<b>Signature</b>	JAMES D LAVERTY
<b>Title</b>	VP FINANCE