

Kentucky Secretary of State Annual Report

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Company	AMERICAN DAIRY QUEEN CORPORATION
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Principal Office

7505 Metro Blvd.
MINNEAPOLIS, MN 554390286

Registered Agent

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Charles W Mooty	7505 METRO BLVD. MPL, MN 55439
Secretary	William C Zucco	7505 METRO BLVD. MPL, MN 55439
Treasurer	James S Simpson	7505 METRO BLVD. MPLS MN 55439
Vice President	Charles J Chapman III	7505 METRO BLVD. MPLS MN 55439

Directors

Director	Charles W Mooty	7505 METRO BLVD. MPL, MN 55439
Director	Charles J Chapman III	7505 METRO BLVD. MPL, MN 55439

Signatures

Signature	James S. Simpson
Title	Treasurer