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Commonwealth of Kentucky Trey Grayson, Secretary of State

0057612 Trey Grayson Secretary of State Received and Filed

6/2/2010 2:55:37 PM 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

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Company: AMERICAN DAIRY QUEEN CORPORATION

Company ID: 0057612 State of origin: Delaware

Formation date: 3/1/1967 12:00:00 AM **Date filed:** 6/2/2010 2:55:37 PM

Fee: \$15.00

Principal Office

7505 Metro Blvd.

MINNEAPOLIS, MN 554390286

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President John Gainor 7505 METRO BLVD. MPLS MN 55439
Secretary Orrin M Rinke 7505 Metro Blvd. Mpls MN 55439
Treasurer Nathan French 7505 Metro Blvd. Mpls MN 55439
Vice President Charles J Chapman III 7505 METRO BLVD. MPLS MN 55439

Directors

Director Charles J Chapman III 7505 METRO BLVD. MPL, MN 55439
Director John Gainor 7505 METRO BLVD. MPLS MN 55439

Signatures

Signature Nathan French
Title Treasurer