

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0057612  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/10/2011 9:35:04 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN DAIRY QUEEN CORPORATION  
**Company ID:** 0057612  
**State of origin:** Delaware  
**Formation date:** 3/1/1967 12:00:00 AM  
**Date filed:** 5/10/2011 9:35:04 AM  
**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	Troy Bader	7505 Metro Blvd. Mpls MN 55439
Treasurer	Mark Vinton	7505 Metro Blvd. Mpls MN 55439
Vice President	Charles J Chapman III	7505 METRO BLVD. MPLS MN 55439

**Directors**

Director	John Gainor	7505 METRO BLVD. MPLS MN 55439
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**Signatures**

<b>Signature</b>	Mark Vinton
<b>Title</b>	Treasurer