

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0057612  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 3:01:09 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/17/2012 3:01:09 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	Mike Rinke	7505 Metro Blvd. Mpls MN 55439
Treasurer	Mark Vinton	7505 Metro Blvd. Mpls MN 55439
Vice President	Troy Bader	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