

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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ARP

Company: AMERICAN DAIRY QUEEN CORPORATION
Company ID: 0057612
State of origin: Delaware
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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	Shelly O'Callaghan	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

Signature	Mark Vinton
Title	Treasurer