

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** GOLDEN ARCH OF KENTUCKY, INC.  
**Company ID** 0324730.09.99999  
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## Principal Office

P. O. BOX 66351  
AMF O'HARE AIRPORT  
CHICAGO, IL 60666

## Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

## Officers

President	Michael D. Roberts	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Michael R Richard	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Matthew Paul	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

## Directors

Director	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	CATHERINE GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

## Signatures

**Signature** MARCY MILLER  
**Title** ASST. SECRETARY