

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	GOLDEN ARCH OF KENTUCKY, INC.
Company ID	0324730.09.99999
Date Filed	5/13/2008 1:57:49 PM
Fee	\$15.00

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	James Johannesen	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	Martin Chmura	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Keith Kravcik	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Kathryn Kotel	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Jerome Krulewitch	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	Marcy Miller
Title	Assistant Secretary