

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0324730
Elaine N. Walker
Secretary of State
Received and Filed
5/5/2011 12:35:38 PM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: GOLDEN ARCH OF KENTUCKY, INC.
Company ID: 0324730
State of origin: Kentucky
Formation date: 1/3/1994 12:00:00 AM
Date filed: 5/5/2011 12:35:38 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	MICHAEL ANDRES	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	KAREN MATUSINEC	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	CHRISTINE COLE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	LARRY LONG	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	HEATHER SMEDSTAD	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