

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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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 D ANDRES	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY A MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	DENISE A HORNE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	KAREN A MATUSINEC	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	CHRISTINE M COLE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	LARRY LONG	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	DENISE A HORNE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	HEATHER L 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