

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0324730  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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	Debbie Roberts	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	Marcy Miller	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Irene Yates	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Directors**

Director	DENISE A HORNE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	MAHRUKH L Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	JEROME KRULEWITCH	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

<b>Signature</b>	Marcy Miller
<b>Title</b>	Assistant Secretary