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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 5/31/2017 12:15:37 PM

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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	MAHRUKH L Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	MICHAEL L SOENKE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	ROBERT T LANCASTER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature MARCY MILLER

Title ASSISTANT SECRETARY