

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHIACGO IL, 60607
Secretary	Mahrukh Hussain	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	Denise Horne	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	Irene Yates	110 N CARPENTER STREET, CHIACGO IL, 60607

Directors

Director	MAHRUKH L Hussain	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	MICHAEL L SOENKE	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	ROBERT T LANCASTER	110 N CARPENTER STREET, CHIACGO IL, 60607

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY