

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0324730

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/26/2019 10:51:30 AM  
**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	Gregg Ereio	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President	Denise Horne	110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President	William Vadbunker	110 N CARPENTER STREET, CHICAGO IL, 60607

**Directors**

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

**Signatures**

<b>Signature</b>	WILLIAM VADBUNKER
<b>Title</b>	VICE PRESIDENT