Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0324730 Michael G. Adams KY Secretary of State Received and Filed

6/29/2022 3:37:05 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 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:** 6/29/2022 3:37:05 PM

Fee: \$15.00

Principal Office

110 N. CARPENTER STREET, CHICAGO, IL 60607

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 Denise A HORNE 110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President William Vadbunker 110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer Denise Hansen 110 N CARPENTER STREET, CHICAGO IL 60607

Directors

Director ANGELO K STEELE 110 N CARPENTER STREET, CHICAGO IL, 60607
Director ROBERT T LANCASTER 110 N CARPENTER STREET, CHICAGO IL, 60607
Director THOMAS DILLON 110 N CARPENTER STREET, CHICAGO IL 60607

Signatures

Signature Denise A. Horne Assistant Secretary