

Kentucky Secretary of State Annual Report

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Company GOLDEN ARCH, INC.
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Principal Office

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Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Ralph Alvarez	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	MICHAEL D RICHARD	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Matthew Paul	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	CATHERINE GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
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Signatures

Signature Marcy Miller
Title Asst. Secretary