

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0169140

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** GOLDEN ARCH, INC.  
**Company ID:** 0169140  
**State of origin:** Delaware  
**Formation date:** 8/2/1982 12:00:00 AM  
**date filed:** 6/3/2009 4:46:42 PM  
**Fee:** \$15.00

**Principal Office**

AMF O'HARE AIRPORT  
P. O. BOX 66351  
CHICAGO, IL 60666

**Registered Agent Name/Address**

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

**Current Officers**

President	Donald Thompson	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Catherine Griffin	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Michael Richard	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Peter Bensen	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Directors**

Director	CATHERINE GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Robert Switzer	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

<b>Signature</b>	Marcy Miller
<b>Title</b>	Assistant Secretary