

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

PARP  
**0169140**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 10:38:09 AM  
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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  
Online Filing**

**ARP**

**Company:** GOLDEN ARCH, INC.  
**Company ID:** 0169140  
**State of origin:** Delaware  
**Formation date:** 8/2/1982 12:00:00 AM  
**Date filed:** 5/31/2012 10:38:09 AM  
**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	JANICE FIELDS	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	KAREN MATUSINEC	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