

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GOLDEN ARCH, INC.
Company ID: 0169140
State of origin: Delaware
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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	Jeffrey P Straton	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

Signature	Marcy Miller
Title	Assistant Secretary