

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0169140  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** GOLDEN ARCH, INC.  
**Company ID:** 0169140  
**State of origin:** Delaware  
**Formation date:** 8/2/1982 12:00:00 AM  
**Date filed:** 3/18/2016 11:40:54 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	Michael Andres	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	David Bartlett	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	KAREN MATUSINEC	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Directors**

Director	Denise Horne	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

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