

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	Robert Lancaster	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	Mahrukh Hussain	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Michael Soenke	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Robert Lancaster	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	Marcy Miller
Title	Assistant Secretary