

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0169140
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2018 10:37:33 AM
Fee receipt: \$15.00

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: 6/27/2018 10:37:33 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	Robert Lancaster	110 N CARPENTER STREET, CHICAGO, IL 60607
Assistant Secretary	MARCY MILLER	110 N CARPENTER STREET, CHIACGO IL, 60607
Treasurer	KAREN MATUSINEC	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	David Bartlett	110 N CARPENTER STREET, CHICAGO IL, 60607

Directors

Director	Mahrukh Hussain	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	Michael Soenke	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	Robert Lancaster	110 N CARPENTER STREET, CHIACGO IL, 60607

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY