

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
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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: 6/26/2019 11:20:50 AM
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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	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	MARCY MILLER	110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer	KAREN MATUSINEC	110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President	David Bartlett	110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President	WILLIAM VADBUNKER	110 N CARPENTER STREET, CHICAGO IL, 60607

Directors

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

Signatures

Signature	WILLIAM VADBUNKER
Title	VICE PRESIDENT