

Kentucky Secretary of State Annual Report

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Company	DAIRY QUEEN CORPORATE STORES, INC.
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Principal Office

7505 METRO BOULEVARD
MINNEAPOLIS, MN 55439

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Charles W Mooty	7505 METRO BOULEVARD,MINNEAPOLIS,MN 55439
President	Michael Kull	7505 METRO BOULEVARD,MINNEAPOLIS,MN 55439
Secretary	William C Zucco	7505 METRO BOULEVARD,MINNEAPOLIS,MN 55439
Treasurer	James S Simpson	7505 METRO BOULEVARD,MINNEAPOLIS,MN 55439

Directors

Director	Michael Kull	7505 METRO BOULEVARD,MINNEAPOLIS,MN 55439
Director	Charles W Mooty	7505 METRO BOULEVARD,MINNEAPOLIS,MN 55439

Signatures

Signature	James S. Simpson
Title	Treasurer