PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DAIRY QUEEN CORPORATE STORES, INC.

Company ID: 0463146 State of origin: Delaware

Formation date: 10/7/1998 12:00:00 AM date filed: 6/1/2009 11:45:46 AM

Fee: \$15.00

Principal Office

7505 METRO BOULEVARD MINNEAPOLIS, MN 55439

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	John Gainor	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	John Gainor	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Signatures

Signature James S. Simpson Title Treasurer