Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0463146 Elaine N. Walker Secretary of State Received and Filed

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

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Company: DAIRY QUEEN CORPORATE STORES, INC.

Company ID: 0463146 State of origin: Delaware

Formation date: 10/7/1998 12:00:00 AM Date filed: 6/8/2011 11:50:01 AM

Fee: \$15.00

Principal Office

7505 METRO BOULEVARD MINNEAPOLIS, MN 55439

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	John Gainor	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439
President	John Gainor	7505 Metro Blvd. Minneapolis, MN 55439
Secretary	Troy Bader	7505 Metro Blvd. Minneapolis, MN 55439
Treasurer	Mark Vinton	7505 Metro Blvd. Minneapolis, MN 55439

Directors

Director John Gainor 7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Signatures

Signature Mark Vinton Title Treasurer