PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/5/2014 9:58:51 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

President John Gainor 7505 Metro Blvd. Minneapolis, MN 55439 Secretary Shelly O'Callaghan 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