

0463146

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: DAIRY QUEEN CORPORATE STORES, INC.
Company ID: 0463146
State of origin: Delaware
Formation date: 10/7/1998 12:00:00 AM
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Principal Office

8331 NORMAN CENTER DRIVE
MINNEAPOLIS, MN 55437

Registered Agent Name/Address

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

Current Officers

President	Troy Bader	8331 Norman Center Drive, Minneapolis, MN 55437
Secretary	Shelly O'Callaghan	8331 Norman Center Drive, Minneapolis, MN 55437
Treasurer	Mark Vinton	8331 Norman Center Drive, Minneapolis, MN 55437

Directors

Director	Troy Bader	8331 Norman Center Drive, Minneapolis, MN 55437
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Signatures

Signature	Mark Vinton
Title	Treasurer