

Kentucky Secretary of State Annual Report

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Company	GOLDEN CORRAL CORPORATION
Company ID	0149271.09.99998
Date Filed	6/27/2008 8:17:33 AM
Fee	\$15.00

Principal Office

P. O. BOX 29502
5151 GLENWOOD AVE.
RALEIGH, NC 27626

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Theodore Fowler Jr	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Secretary	Robert B Heyward	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Vice President	C Lamar Bell	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626

Directors

Director	Paul A Delacourt	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Director	C Lamar Bell	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Director	Theodore Fowler, Jr.	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Director	James H Maynard	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626

Signatures

Signature	C. LAMAR BELL
Title	SR. VP. FINANCE/DEVELOPMENT