

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0149271

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

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:** GOLDEN CORRAL CORPORATION  
**Company ID:** 0149271  
**State of origin:** North Carolina  
**Formation date:** 12/6/1977 12:00:00 AM  
**date filed:** 6/23/2009 10:09:08 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	C. LAMAR BELL
<b>Title</b>	SR VP FINANCE