

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0149271  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GOLDEN CORRAL CORPORATION  
**Company ID:** 0149271  
**State of origin:** North Carolina  
**Formation date:** 12/6/1977 12:00:00 AM  
**Date filed:** 6/29/2010 2:01:38 PM  
**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	J. Dale Whitworth	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626

**Directors**

Director	Easter Maynard	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Director	Temple Sloan	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>	J. DALE WHITWORTH
<b>Title</b>	SR. VP. FINANCE AND ADMINISTRATION