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

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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: 4/21/2014 3:23:55 PM

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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	JAMES D LAVERTY	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

Signature John Montgomery Title Tax Dept