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Michael G. Adams
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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
(502) 564-3490
<http://www.sos.ky.gov>

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Company: GOLDEN CORRAL CORPORATION
Company ID: 0149271
State of origin: North Carolina
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	M LANCE TRENARY	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Secretary	R CHAPPELL PHILLIPS	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	Richard E Rivera	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Director	William R McNeal	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626
Director	William P Fisher	P. O. BOX 29502,5151 GLENWOOD AVE.,RALEIGH,NC 27626

Signatures

Signature	R. CHAPPELL PHILLIPS
Title	Secretart