Kentucky Secretary of State Annual Report

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Company GOLDEN CORRAL DEVELOPMENT CORP.

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Principal Office Registered Agent

5151 GLENWOOD AVE. CSC-LAWYERS INCORPORATING SERVICE COMPANY P. O. BOX 29502 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Theodore Fowler Jr	5151 GLENWOOD AVE., RALEIGH, NC 27612
Secretary	Robert B Heyward	5151 GLENWOOD AVE., RALEIGH, NC 27612
Treasurer	C Lamar Bell	5151 GLENWOOD AVE., RALEIGH, NC 27612
Vice President	C Lamar Bell	5151 GLENWOOD AVE., RALEIGH, NC 27612
ARP Signature	C LAMAR BELL	5151 GLENWOOD AVE., RALEIGH, NC 27612

Directors

Director	Theodore Fowler Jr	5151 GLENWOOD AVE., RALEIGH, NC 27612
Director	C Lamar Bell	5151 GLENWOOD AVE., RALEIGH, NC 27612
Director	Robert B Hevward	5151 GLENWOOD AVE., RALEIGH, NC 27612

Signatures

Signature C. LAMAR BELL /AJW

Title SR VP FINANCE/DEVELOPMENT