

Kentucky Secretary of State Annual Report

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Company	GOLDEN CORRAL DEVELOPMENT CORP.
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Principal Office

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

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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
Vice President	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 Heyward	5151 GLENWOOD AVE., RALEIGH, NC 27612

Signatures

Signature	C. LAMAR BELL
Title	SR VP FINANCE/DEVELOPMENT