PARP

Commonwealth of Kentucky 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

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Company: GOLDEN CORRAL DEVELOPMENT CORP.

Company ID: 0117984
State of origin: North Carolina

Formation date: 5/18/1979 12:00:00 AM Date filed: 6/29/2010 1:53:32 PM

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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Theodore Fowler Jr	5151 GLENWOOD AVE., RALEIGH, NC 27612
Secretary	Robert B Heyward	5151 GLENWOOD AVE., RALEIGH, NC 27612
Vice President	Richard T Chase	5151 GLENWOOD AVE., RALEIGH, NC 27612

Directors

Director	Theodore Fowler Jr	5151 GLENWOOD AVE., RALEIGH, NC 27612
Director	Richard T Chase	5151 GLENWOOD AVE., RALEIGH, NC 27612
Director	Robert B Heyward	5151 GLENWOOD AVE., RALEIGH, NC 27612

Signatures

SignatureRICHARD T CHASE/SJMTitleSR VP DEVELOPMENT