

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0117984  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 4:43:02 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GOLDEN CORRAL DEVELOPMENT CORP.  
**Company ID:** 0117984  
**State of origin:** North Carolina  
**Formation date:** 5/18/1979 12:00:00 AM  
**Date filed:** 6/30/2011 4:43:02 PM  
**Fee:** \$15.00

**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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | RICHARD R CHASE |
| <b>Title</b>     | VP DEVELOPMENT  |