PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/5/2015 11:12:38 AM

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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	M LANCE TRENARY	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	M LANCE TRENARY	5151 GLENWOOD AVE., RALEIGH, NC 27612
Director	DAVID M CONKLIN	5151 GLENWOOD AVE., RALEIGH, NC 27612
Director	Robert B Heyward	5151 GLENWOOD AVE., RALEIGH, NC 27612

Signatures

Signature RICHARD T CHASE Title VΡ