Kentucky Secretary of State Annual Report

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Company GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

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Principal Office Registered Agent

5151 GLENWOOD AVE CSC-LAWYERS INCORPORATING SERVICE COMPANY RALEIGH, NC 27612 421 WEST MAIN STREET

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Officers

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

Directors

Director Theodore Fowler, Jr. 5151 GLENWOOD AVE,RALEIGH,NC 27612
Director ROBERT M MCDEVITT 5151 GLENWOOD AVE,RALEIGH,NC 27612
Director C. Lamar Bell 5151 GLENWOOD AVE,RALEIGH,NC 27612

Signatures

Signature C. LAMAR BELL

Title SR. VP FINANCE/DEVELOPMENT