PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0423911 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

Company ID: 0423911
State of origin: Delaware

Formation date: 11/8/1996 12:00:00 AM Date filed: 6/5/2015 11:18:25 AM

Fee: \$15.00

Principal Office

5151 GLENWOOD AVE RALEIGH, NC 27612

Registered Agent Name/Address

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

Directors

Director	M LANCE TRENARY	5151 GLENWOOD AVE, RALEIGH, NC 27612
Director	ROBERT M MCDEVITT	5151 GLENWOOD AVE, RALEIGH, NC 27612
Director	JAMES D LAVERTY	5151 GLENWOOD AVE, RALEIGH, NC 27612

Signatures

Signature JAMES D. LAVERTY Title VP FINANCE