

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARP
0466277
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>

Annual Report
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ARP

Company: KENTUCKY FRIED CHICKEN FOUNDATION, INC.
Company ID: 0466277
State of origin: Kentucky
Formation date: 12/17/1998 12:00:00 AM
Date filed: 5/2/2010 10:06:48 AM
Fee: \$4.00

Principal Office

1900 COLONEL SANDERS LANE
LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| President | Roger Eaton | 1441 Gardiner Ln., Louisville, KY 40213 |
| Secretary | Cindy Harbin | 1900 Colonel Sanders Ln., Louisville, KY 40213 |
| Treasurer | Alan Forsythe | 1941 Bishop Ln., Ste. 1000, Louisville, KY 40218 |
| Vice President | Darlene Pfeiffer | 1441 Gardiner Ln., Louisville, KY 40213 |

Directors

| | | |
|----------|------------------|--|
| Director | Peter Wasilevich | 8207 22nd Ave., Ste. 160, Kenosha, WI 53142 |
| Director | Laurie Schalow | 1441 Gardiner Ln., Louisville, Ky 40213 |
| Director | David Sparks | 10213 Silver Grade Ct. NW, Albuquerque, NM 87114 |
| Director | Tom Burress | 1441 Gardiner Ln., Louisville, KY 40213 |
| Director | Javier Benito | 1441 Gardiner Ln., Louisville, KY 40213 |
| Director | Tom Slater | 82 Green Number 7 Dr., St. Charles, MO 63303 |

Signatures

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|------------------|--------------|
| Signature | Laura Forbes |
| Title | CPA |