

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NARP
0466277
Elaine N. Walker
Secretary of State
Received and Filed
3/2/2011 3:01:23 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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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: 3/2/2011 3:01:23 PM
Fee: \$15.00

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	Tom Slater	82 Green Number 7 Dr., St. Charles, MO 63303
Director	John Cywinski	1441 Gardiner Ln, Louisville, KY 40213

Signatures

Signature	Laura Forbes
Title	CPA