PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0469902 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2012 2:24:20 PM Fee receipt: \$15.00

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: TACO BELL NATIONAL PURCHASING COOP, INC.

Company ID: 0469902 State of origin: Delaware

Formation date: 2/23/1999 12:00:00 AM Date filed: 6/12/2012 2:24:20 PM

Fee: \$15.00

Principal Office

950 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

MR SERVICES, LLC 401 SOUTH 4TH STREET SUITE 2500 LOUISVILLE, KY 40202

Current Officers

President	DANIEL E. WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	WILLIAM L. BICKLEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	RANGA DAMODARAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	NEIL J. BORKAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	J. DAVID OREM	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	ROB L. ALVARADO	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature WILLIAM V. HOLDEN Title VP & CONTROLLER