

Kentucky Secretary of State Annual Report

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Company	KFC CORPORATION
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Principal Office

1441 Gardiner Lane
LOUISVILLE, KY 40213

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Roger G Eaton	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Vice President	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213
Director	Roger G Eaton	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Gregg
Title	Assistant Secretary