

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0063314

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: KFC CORPORATION
Company ID: 0063314
State of origin: Delaware
Formation date: 7/23/1971 12:00:00 AM
Date filed: 4/16/2010 12:13:09 PM
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Principal Office

1441 Gardiner Lane
LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Roger G Eaton	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Neat	1441 Gardiner Lane, Louisville, KY 40213
Vice President	Cathy Tang	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Roger G Eaton	1441 Gardiner Lane, Louisville, KY 40213
Director	Cathy Tang	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Neat
Title	Assistant Secretary