

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0063314
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: KFC CORPORATION
Company ID: 0063314
State of origin: Delaware
Formation date: 7/23/1971 12:00:00 AM
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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	Kevin D. Hochman	1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary	Diana T. Beakes	1441 Gardiner Lane, Louisville, KY 40213
Vice President	Melanie A. Bootes	1900 Colonel Sanders Lane, Louisville, KY 40213

Directors

Director	Kevin D. Hochman	1900 Colonel Sanders Lane, Louisville, KY 40213
Director	Melanie A. Bootes	1900 Colonel Sanders Lane, Louisville, KY 40213

Signatures

Signature	Diana T. Beakes
Title	Assistant Secretary