

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 SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Gregg Dedrick	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Treasurer	Laurance Roberts	1900 Colonel Sanders Lane, Louisville, KY 40213
Vice President	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Gregg Dedrick	1441 Gardiner Lane, Louisville, KY 40213
Director	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature Linda J. Gregg
Title Assistant Secretary