

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1299814  
Michael G. Adams  
KY Secretary of State  
Received and Filed

LAOO

8/9/2023 11:39:55 AM

Fee receipt: \$40.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Articles of Organization**  
**Limited Liability Company**

**KLC**

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**KFC GIFT CARD HOLDINGS LLC**

**Article II:** The street address of the company's initial registered office in Kentucky is

**306 W. Main Street, Suite 512, Frankfort, KY 40601**

and the name of the initial registered agent at that address is **CT Corporation System**

**Article III:** The mailing address of the company's initial principal office is

**1900 COLONEL SANDERS LANE, LOUISVILLE, KY 40213**

**Article IV:** The limited liability company is to be managed by **Members**

This Filing is Effective on Wednesday, August 9, 2023

Executed by the Organizer on Wednesday, August 9, 2023

**Brittany Bodkin**

Title: Assistant  
Secretary

I, **Laura R. Broderick, Assistant Secretary**, consent to sign for **CT Corporation System** who serves as the Registered Agent on behalf of the limited liability company.  
on Wednesday, August 9, 2023