

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0063316

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/4/2014 12:41:34 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: KFC NATIONAL COUNCIL AND ADVERTISING COOPERATIVE, INC.
Company ID: 0063316
State of origin: Delaware
Formation date: 2/3/1972 12:00:00 AM
Date filed: 3/4/2014 12:41:34 PM
Fee: \$15.00

Principal Office

1941 BISHOP LANE
SUITE 1000
LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO Jeffrey Wessling 1941 Bishop Ln., Louisville, KY 40218

Directors

| | | |
|----------|---------------|--------------------------------------|
| Director | Jason Marker | P.O. Box 32070, Louisville, KY 40232 |
| Director | Jim Metevier | P.O. Box 32070, Louisville, KY 40232 |
| Director | Trip Vornholt | P.O. Box 32070, Louisville, KY 40232 |

Signatures

| | |
|------------------|------------------|
| Signature | Jeffrey Wessling |
| Title | Treasurer |