

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FNAP

0063316

Michael G. Adams
KY Secretary of State

Received and Filed
5/18/2021 10:30:52 AM

Fee receipt: \$15.00

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 NATIONAL COUNCIL AND ADVERTISING COOPERATIVE, INC.
Company ID: 0063316
State of origin: Delaware
Formation date: 2/3/1972 12:00:00 AM
Date filed: 5/18/2021 10:30:52 AM
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

| | | |
|-----------|---------------|--|
| Executive | Karen Sherman | 1941 Bishop Lane, Louisville, KY 40218 |
|-----------|---------------|--|

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | Melanie Bootes | P.O. Box 32070, Louisville, KY 40232 |
| Director | Trip Vornholt | P.O. Box 32070, Louisville, KY 40232 |
| Director | KEVIN HOCHMAN | P.O. Box 32070, Louisville, KY 40232 |
| Director | Monica Rothgery | P.O. Box 32070, Louisville, KY 40232 |

Signatures

| | |
|------------------|-----------------|
| Signature | Mark Brown |
| Title | CFO/ Controller |