

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0507416

Trey Grayson  
Secretary of State

Received and Filed  
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Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KFC NATIONAL PURCHASING CO-OP, INC.  
**Company ID:** 0507416  
**date filed:** 3/16/2009 10:20:07 AM  
**Fee:** \$15.00

**Principal Office**

950 BRECKINRIDGE LANE  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

BTH INC.  
400 W. MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

President	DANIEL E WOODSIDE	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	R JAMES STRAUS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	WILLIAM L BICKLEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Vice President	TIM MUELLER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

**Directors**

Director	CHARLES PETERKA	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	WILLIAM CARDEN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JAMES OLSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

**Signatures**

<b>Signature</b>	William L. Bickley
<b>Title</b>	EVP, CAO, CFO