

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0507416

Trey Grayson
Secretary of State
Received and Filed

5/10/2010 3:13:43 PM

Fee receipt: \$15.00

Trey Grayson
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 PURCHASING CO-OP, INC.
Company ID: 0507416
State of origin: Delaware
Formation date: 12/21/2000 12:00:00 AM
Date filed: 5/10/2010 3:13:43 PM
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	DAVID E EVANS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JAMES OLSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DALE E BLACK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	WILLIAM V. HOLDEN
Title	VP & CONTROLLER