Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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| Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | | Annual Report Online Filing | AR | ₹P |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | KFC NATION/ 0507416 Delaware 12/21/2000 12 6/29/2011 1:5/ \$15.00 | | | |
| Principal Office | | | TEU STORES | | |
| 950 BRECKINRIE LOUISVILLE, KY | 40207 | | | | |
| BTH INC. 400 W. MARKET 32ND FLOOR LOUISVILLE, KY | STREET | | | 10K | |
| Current Officers | | | | - Y // | |
| President Secretary Vice President Vice President | R. JAMES S WILLIAM L. | | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 | | |
| Directors | | | An - FRE Sall | | |
| Director Director Director | DAVID E. E JAMES D. (DALE E. BL | DLSON | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 | | |
| Signatures | | | | | |
| Signature Title | WILLIAM V. HOLDEN VP & CONTROLLER | | | | |

PARP