

PARP

0507416

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2012 2:02:57 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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 PURCHASING CO-OP, INC.
Company ID: 0507416
State of origin: Delaware
Formation date: 12/21/2000 12:00:00 AM
Date filed: 6/12/2012 2:02:57 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	TIMOTHY A. MUELLER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	DAVID E. EVANS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JAMES D. 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