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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0507416 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/20/2013 9:26:11 AM

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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: 6/20/2013 9:26:11 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	STEVEN C. MCCORMICK	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
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Directors

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

Signatures

Signature WILLIAM V. HOLDEN Title VP & CONTROLLER