

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0507416**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/21/2015 4:22:39 PM**  
Fee receipt: **\$15.00**

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:** 5/21/2015 4:22:39 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**

CFO	SHAHREYAR H. KHAN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
COO	JOHN J. HANS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
President	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Assistant Secretary	R. JAMES STRAUS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

**Directors**

Director	DALE E. BLACK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JAMES D. OLSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	LAWRENCE L. VORNHOLT III	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

**Signatures**

<b>Signature</b>	DONNA L. BAUER
<b>Title</b>	DIRECTOR, TAX AND FINANCIAL REPORTING