Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderga Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	KFC NATIONAI 0507416 Delaware 12/21/2000 12:0 6/24/2016 12:4 \$15.00		
Principal Office		EUEST	
950 BRECKINRIDG LOUISVILLE, KY 40			3
Registered Agent I	Name/Address		
BTH INC. 400 W. MARKET S ⁻ 32ND FLOOR LOUISVILLE, KY 40	TREET		UCK
Current Officers			
CFO President Assistant Secretary Executive	SHAHREYAR H. KHAN STEVEN C. MCCORMICK R. JAMES STRAUS TODD B. IMHOFF	950 BRECKENRIDGE LN #300, LC 950 BRECKENRIDGE LN #300, LC 950 BRECKENRIDGE LN #300, LC 950 BRECKENRIDGE LN #300, LC	UISVILLE, KY 40207 UISVILLE, KY 40207
Directors	145.(0)	AM TAPE SU	r
Director Director Director	Dale E. Black James D. Olson Kamau O. Witherspoon	950 BRECKENRIDGE LN #300, LC 950 BRECKENRIDGE LN #300, LC N 950 BRECKENRIDGE LN #300, LC	UISVILLE, KY 40207
Signatures			
Signature Title	DONNA L. BAUER DIRECTOR, TAX AND FINANCIAL REPORTING		