

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0507416
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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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: 6/9/2017 4:31:41 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 |
| President | STEVEN C. MCCORMICK | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Assistant Secretary | R. JAMES STRAUS | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Executive | TODD B. IMHOFF | 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 | BRANDON S. ROBERTSON | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | ANTHONY D. CAMERON | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | VIJAY C. SUKUMAR | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |
| Director | FREDERICK J. BAUER | 950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207 |

| | |
|----------------|-----------|
| County: | Jefferson |
| Business size: | Large |
| Business type: | Other |

Signatures

| | |
|------------------|---------------------------------------|
| Signature | DONNA L. BAUER |
| Title | DIRECTOR, TAX AND FINANCIAL REPORTING |