



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1243616.06

tsemones
ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 11/22/2022 3:01 PM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☒ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Yum! Finance Holdings I S.a.r.l., LLC, US Branch

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): Yum! Finance Holdings I S.a.r.l., LLC

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Luxembourg

5. The date of organization is 10/3/2014 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1900 Colonel Sanders Lane

<u>Louisville</u>	<u>KY</u>	<u>40213</u>
Street Address	City	State Zip Code

7. The street address of the entity's registered office in Kentucky is

<u>306 W. Main Street, Suite 512,</u>	<u>Frankfort</u>	<u>KY</u>	<u>40601</u>
Street Address (No P.O. Box Numbers)	City	State	Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

<u>Peter Wesh</u>	<u>1900 Colonel Sanders Lane</u>	<u>Louisville</u>	<u>KY</u>	<u>40213</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Angel Yang</u>	<u>1900 Colonel Sanders Lane</u>	<u>Louisville</u>	<u>KY</u>	<u>40213</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Diana T. Beakes</u>	<u>1441 Gardiner Lane</u>	<u>Louisville</u>	<u>KY</u>	<u>40213</u>
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☒

13. This application will be effective upon filing.

Diana T. Beakes
 Signature of Authorized Representative

Diana T. Beakes, Assistant Secretary
 Printed Name & Title

11/17/2022
 Date

I, C T Corporation System,
 Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

By: Sherry McGinnes
 Signature of Registered Agent

Sherry McGinnes
 Printed Name

Assistant Secretary
 Title

11/18/2022
 Date