

Kentucky Secretary of State Annual Report

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Company YUM! FRANCHISE DE MEXICO, S. DE R.L., LLC
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Principal Office

46A, AVENUE JF KENNEDY
L-1855
LUXEMBURG, MX L-1855

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Alan Kohn	1900 Colonel Sanders Lane, Louisville, KY 40213
Manager	Francesca Tiritiello	8-10 Rue de la Confédération, 1204 Geneva - Switzerland
Manager	Jan Rottiers	560, rue de Neudorf, L-2220 Luxembourg
Manager	Jerome Dierickx	46a, Avenue JF Kennedy, L-1855, Luxembourg
Manager	Alain Lam	560, rue de Neudorf, L-2220 Luxembourg

Signatures

Signature Jerome Dierickx
Title Manager