

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0573823

Alison Lundergan Grimes

KY Secretary of State

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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: YUM! FRANCHISE DE MEXICO, S. DE R.L., LLC
Company ID: 0573823
Country of origin: Mexico
Formation date: 12/10/2003 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Nishat Grover	1900 Colonel Sanders Lane, Louisville, KY 40213
Manager	Stephane Reul	46a, Avenue JF Kennedy, L-1855, Luxembourg
Manager	Wolfgang Preiss	46a, Avenue JF Kennedy, L-1855, Luxembourg
Manager	Alan Kohn	1900 Colonel Sanders Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Neat
Title	Assistant Secretary