Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KFC FRANCHISEE INSURANCE PROGRAM,

INC.

Company ID 0163228.09.99999

Date Filed 11/8/2004 **Fee** \$15.00

Principal Office Registered Agent

950 BRECKINRIDGE LANE P. O. BOX 37420 LOUISVILLE, KY 40233 BTH, INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

President	Daniel E Woodside	950 Breckinridge Lane, P. O. Box 37420, Louisville, Kentucky 40233
Vice President	William Holden	950 Breckinridge Lane, P. O. Box 37420, Louisville, Kentucky 40233
Treasurer	William Holden	950 Breckinridge Lane, P. O. Box 37420, Louisville, Kentucky 40233

Signatures

Signature William Holden Title Treasurer