

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: YUM RESTAURANT SERVICES GROUP, LLC
Company ID: 0425365
State of origin: Delaware
Formation date: 12/13/1996 12:00:00 AM
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Principal Office

C/O LEGAL DEPARTMENT
1441 Gardiner Lane
LOUISVILLE, KY 40213

Registered Agent Name/Address

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

Current Officers

President	Scott A. Catlett	1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary	Diana T. Beakes	1141 Gardiner Lane, Louisville, Kentucky 40213
Vice President	John P Daly	1141 Gardiner Lane, Louisville, Kentucky 40213

Directors

Director	Scott A. Catlett	1141 Gardiner Lane, Louisville, Kentucky 40213
Director	John P Daly	1141 Gardiner Lane, Louisville, Kentucky 40213

Signatures

Signature	Diana T. Beakes
Title	Assistant Secretary