

Kentucky Secretary of State Annual Report

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Company	YUM RESTAURANT SERVICES GROUP, INC.
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Principal Office

c/o Linda Gregg, Legal Department
1441 Gardiner Lane
LOUISVILLE, KY 40213

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Christian L Campbell	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Secretary	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Christian L Campbell	1441 Gardiner Lane, Louisville, KY 40213
Director	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Gregg
Title	Assistant Secretary