PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0425365 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: YUM RESTAURANT SERVICES GROUP, INC.

Company ID: 0425365 State of origin: Delaware

Formation date: 12/13/1996 12:00:00 AM Date filed: 2/6/2012 11:14:44 AM

Fee: \$15.00

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	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Neat	1441 Gardiner Lane, Louisville, KY 40213
Secretary	John P Daly	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Scott A. Catlett	1441 Gardiner Lane, Louisville, KY 40213
Director	John P Daly	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature Linda J. Neat Title Assistant Secretary