

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0425365
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
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Annual Report
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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: 2/19/2013 11:36:12 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 | Diana T. Beakes | 1441 Gardiner Lane, Louisville, KY 40213 |
| Vice President | 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 | Diana T. Beakes |
| Title | Assistant Secretary |