

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company YUM! BRANDS, INC.
Company ID 0438670.09.99998
Date Filed 5/27/2005
Fee \$15.00

Principal Office

1441 GARDINER LN
LOUISVILLE, KY 40213

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------------|---|
| President | David C Novak | 1441 Gardiner Lane, Louisville, KY 40213 |
| Secretary | Christian L Campbell | 1441 Gardiner Lane, Louisville, KY 40213 |
| Treasurer | Robert C Kreidler | 1900 Colonel Sanders Lane, Louisville, KY 40213 |

Directors

| | | |
|----------|---------------|--|
| Director | David C Novak | 1441 Gardiner Lane, Louisville, KY 40213 |
|----------|---------------|--|

Signatures

Signature Linda J. Gregg
Title Assistant Secretary