PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0438670 Trey Grayson Secretary of State Received and Filed

5/1/2009 1:03:14 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: YUM! BRANDS, INC.

Company ID: 0438670 State of origin: North Carolina

Formation date: 9/15/1997 12:00:00 AM date filed: 5/1/2009 1:03:14 PM

Fee: \$15.00

Principal Office

1441 GARDINER LN LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President David C Novak 1441 Gardiner Lane, Louisville, KY 40213 Secretary Christian L Campbell 1441 Gardiner Lane, Louisville, KY 40213

Directors

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

Signatures

SignatureLinda J. GreggTitleAssistant Secretary