## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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! BRANDS, INC.   Company ID: 0438670   State of origin: North Carolina   Formation date: 9/15/1997 12:00:00 AM   Date filed: 2/19/2013 11:40:10 AM   Fee: \$15.00					
Principal Office					
1441 GARDINER LN LOUISVILLE, KY 40213 Registered Agent Name/Address					
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601					
Current Officers					
President Assistant Secretary Vice President	David C. Novak Diana T. Beakes Christian L. Cam		1441 Gardiner Lane, Louisville, KY 1441 Gardiner Lane, Louisville, KY 1441 Gardiner Lane, Louisville, KY	40213	
Directors	3		CU WE		
Director	David C. Novak		1441 Gardiner Lane, Louisville, KY 4	40213	
Signatures					
Signature Title	-	na T. Beakes istant Secreta	ary		