

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0438670  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/2/2014 10:17:10 PM  
Fee receipt: \$15.00

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:** 2/2/2014 10:17:10 PM  
**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           | David C. Novak        | 1441 Gardiner Lane, Louisville, KY 40213 |
| Assistant Secretary | Diana T. Beakes       | 1441 Gardiner Lane, Louisville, KY 40213 |
| Vice President      | Christian L. Campbell | 1441 Gardiner Lane, Louisville, KY 40213 |

**Directors**

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

**Signatures**

|           |                     |
|-----------|---------------------|
| Signature | Diana T. Beakes     |
| Title     | Assistant Secretary |