LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: KFC EUROPE S.A.R.L., LLC

Company ID: 0898770
Country of origin: All Others

Formation date: 10/3/2014 12:00:00 AM Date filed: 2/25/2015 12:03:38 PM

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Principal Office

46A AVENUE JOHN F. KENNEDY LUXEMBOURG, LG L-1855

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST. SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Darin Orr 1900 Colonel Sanders Lane, Louisville, KY 40213
Manager Woflgang Preiss 1900 Colonel Sanders Lane, Louisville, KY 40213
Manager Michael McAuliffee 1900 Colonel Sanders Lane, Louisville, KY 40213

Signatures

Signature Diana T. Beakes
Title Assistant Secretary