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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0898774 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 INTERNATIONAL FINANCE COMPANY S.A.R.L., LLC

Company ID: 0898774
Country of origin: All Others

Formation date: 10/3/2014 12:00:00 AM Date filed: 3/4/2016 2:18:38 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 Wolfgang 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