

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0898779
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KFC NORTH AMERICA S.A R.L., LLC
Company ID: 0898779
Country of origin: All Others
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Principal Office

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

Registered Agent Name/Address

CT 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 McAuliffe	1900 Colonel Sanders Lane, Louisville, KY 40213

Signatures

Signature	Diana T. Beakes
Title	Assistant Secretary