

# Kentucky Secretary of State Annual Report

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**Company** KFC U.S. PROPERTIES, INC.  
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## Principal Office

1441 GARDINER LANE  
Attn: Linda Gregg  
LOUISVILLE, KY 40213

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Gregg R. Dedrick	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Treasurer	Laurance Roberts	1900 Colonel Sanders Lane, Louisville, KY 40213
Vice President	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

## Directors

Director	Gregg R. Dedrick	1441 Gardiner Lane, Louisville, KY 40213
Director	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

## Signatures

**Signature** Linda J. Gregg  
**Title** Assistant Secretary