

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KFC U.S. PROPERTIES, INC.
Company ID 0540685.09.99999
Date Filed 5/9/2007 2:11:06 PM
Fee \$15.00

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