

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0540685

Trey Grayson  
Secretary of State

Received and Filed

5/1/2009 11:41:27 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KFC U.S. PROPERTIES, INC.  
**Company ID:** 0540685  
**State of origin:** Delaware  
**Formation date:** 7/15/2002 12:00:00 AM  
**date filed:** 5/1/2009 11:41:27 AM  
**Fee:** \$15.00

**Principal Office**

1441 GARDINER LANE  
Attn: Linda Gregg  
LOUISVILLE, KY 40213

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Roger G Eaton	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Vice President	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

**Directors**

Director	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213
Director	Roger G Eaton	1441 Gardiner Lane, Louisville, KY 40213

**Signatures**

<b>Signature</b>	Linda J. Gregg
<b>Title</b>	Assistant Secretary