

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0540685
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 U.S. PROPERTIES, INC.
Company ID: 0540685
State of origin: Delaware
Formation date: 7/15/2002 12:00:00 AM
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Principal Office

1441 GARDINER LANE
ATTN: LEGAL DEPARTMENT
LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John C. Cywinski	1441 Gardiner Lane, Louisville, KY 40213
Assistant Secretary	Linda J Neat	1441 Gardiner Lane, Louisville, KY 40213
Vice President	Cathy Tang	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	John C. Cywinski	1441 Gardiner Lane, Louisville, KY 40213
Director	Cathy Tang	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Neat
Title	Assistant Secretary