

Kentucky Secretary of State Annual Report

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Company YUM! RESTAURANTS INTERNATIONAL, INC.
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Principal Office

1900 COLONEL SANDERS LN
Attn: Linda Gregg, Law Department
LOUISVILLE, KY 40213

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	GRAHAM ALLAN	14841 DALLAS PKWY, DALLAS, TX 75254
Treasurer	DANE HUDSON	14841 DALLAS PKWY, DALLAS, TX 75254
Vice President	JAMES A ELGASS	14841 DALLAS PKWY, DALLAS, TX 75254

Directors

Director	DANE HUDSON	14841 DALLAS PKWY, DALLAS, TX 75254
Director	JAMES DEROUIN	1900 COLONEL SANDERS LN, LOUISVILLE, KY 40213
Director	GRAHAM ALLAN	14841 DALLAS PKWY, DALLAS, TX 75254

Signatures

Signature Angela Walker
Title Assistant Secretary