

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0522599

Trey Grayson
Secretary of State

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PARP

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: YUM! RESTAURANTS INTERNATIONAL, INC.
Company ID: 0522599
State of origin: Delaware
Formation date: 9/17/2001 12:00:00 AM
date filed: 5/1/2009 12:54:33 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|----------------|-------------------------------------|
| President | GRAHAM ALLAN | 14841 DALLAS PKWY, DALLAS, TX 75254 |
| Vice President | JAMES A ELGASS | 14841 DALLAS PKWY, DALLAS, TX 75254 |

Directors

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

Signatures

| | |
|------------------|---------------------|
| Signature | Linda J. Gregg |
| Title | Assistant Secretary |