

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson

Secretary of State

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

**Annual Report
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ARP

Company: YUM! RESTAURANTS INTERNATIONAL, INC.
Company ID: 0522599
State of origin: Delaware
Formation date: 9/17/2001 12:00:00 AM
Date filed: 1/7/2011 4:15:41 PM
Fee: \$15.00

Principal Office

ATTN: LEGAL DEPARTMENT
1441 GARDINER LANE
LOUISVILLE, KY 40213

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	Alan Kohn	1900 COLONEL SANDERS LN, LOUISVILLE, KY 40213
Director	GRAHAM ALLAN	14841 DALLAS PKWY, DALLAS, TX 75254
Director	Patrick Grismer	14841 Dallas PKWY, Dallas, TX 75254

Signatures

Signature	Linda J. Neat
Title	Signer