

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 2/2/2014 10:43:41 PM
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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	Micky Pant	7100 Corporate Drive, Plano, Texas 75024
Vice President	David W. Gibbs	7100 Corporate Drive, Plano, Texas 75024

Directors

Director	Alan Kohn	1900 Colonel Sanders Lane, Louisville, Kentucky 40213
Director	Micky Pant	7100 Corporate Drive, Plano, Texas 75024
Director	David W. Gibbs	7100 Corporate Drive, Plano, Texas 75024

Signatures

Signature	Diana T. Beakes
Title	Senior Legal Assistant