

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0522599**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/24/2015 1:24:30 PM**  
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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  
Online 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:** 2/24/2015 1:24:30 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	Micky Pant	7100 Corporate Drive, Plano, Texas 75024
Vice President	Gavin Felder	7100 Corporate Drive, Plano, Texas 75024

**Directors**

Director	Darin Orr	1900 Colonel Sanders Lane, Louisville, Kentucky 40213
Director	Micky Pant	7100 Corporate Drive, Plano, Texas 75024
Director	Enrique Ramirez	7100 Corporate Drive, Plano, Texas 75024

**Signatures**

<b>Signature</b>	Traci Adams
<b>Title</b>	Assistant Secretary