

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
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**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: 3/4/2016 11:40:29 AM
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 | Roger Eaton | 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 | Roger Eaton | 7100 Corporate Drive, Plano, Texas 75024 |
| Director | Enrique Ramirez | 7100 Corporate Drive, Plano, Texas 75024 |

Signatures

| | |
|------------------|---------------------|
| Signature | Diana T. Beakes |
| Title | Assistant Secretary |