

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
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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: 5/8/2017 1:03:18 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	Roger Eaton	7100 Corporate Drive, Plano, Texas 75024
Secretary	Monica Plymale	7100 Corporate Drive, Plano, Texas 75024

Directors

Director	Monica Plymale	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