Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company YUM RESTAURANT SERVICES GROUP, INC.

Company ID 0425365.09.99997

Date Filed 5/31/2005 **Fee** \$15.00

Principal Office

Registered Agent

c/o Linda Gregg, Legal Department 1441 Gardiner Lane LOUISVILLE, KY 40213 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213
President	Christian L Campbell	1441 Gardiner Lane, Louisville, KY 40213
Treasurer	Ted F Knopf	1900 Colonel Sanders Lane, Louisville, KY 40213
Vice President	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Matthew M Preston	1441 Gardiner Lane, Louisville, KY 40213
Director	Christian L Campbell	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature Linda J. Gregg
Title Assistant Secretary