

1.) CORPORATION NAME:

Yum Restaurant Services Group, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1307547**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1441 GARDNER LN

CITY/ST/ZIP: LOUISVILLE, KY 40213-2100

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT A. CATLETT
TITLE: P/CEO/DIR
ADDRESS: 1441 GARDINER LANE
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-2100

OFFICER

DIRECTOR

NAME: LINDA J. NEAT
TITLE: ASST SEC
ADDRESS: 1441 GARDINER LN
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: JOHN P. DALY
TITLE: VP/S/D
ADDRESS: 1441 GARDINER LANE
CITY/ST/ZIP/CO: LOUISVILLE, KY 40210-

OFFICER

DIRECTOR

NAME: WILLIAM L. GATHOF
TITLE: VP/T
ADDRESS: 1441 GARDINER LANE
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: AJ DESPOSITO
TITLE: ASST SECRETARY
ADDRESS: 1441 GARDINER LANE
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LINDA J. NEAT</u>	<u>LINDA J. NEAT, ASST SEC</u>	<u>8/23/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.