

SCC eFile	2011 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	211533448
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1.) CORPORATION NAME: Yum Restaurant Services Group, Inc.	DUE DATE: 9/30/2011				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1307547				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT A. CATLETT TITLE: P/CEO/DIR ADDRESS: 1441 GARDINER LANE CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-2100		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN P. DALY TITLE: VP/S/D ADDRESS: 1441 GARDINER LANE CITY/ST/ZIP/CO: LOUISVILLE, KY 40210		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM L. GATHOF TITLE: VP/T ADDRESS: 1441 GARDINER LANE CITY/ST/ZIP/CO: LOUISVILLE, KY 40213		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA J. NEAT TITLE: ASST SEC ADDRESS: 1441 GARDINER LN CITY/ST/ZIP/CO: LOUISVILLE, KY 40213		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: AJ DESPOSITO TITLE: ASST SECRETARY ADDRESS: 1441 GARDINER LANE CITY/ST/ZIP/CO: LOUISVILLE, KY 40213		

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.

/s/ LINDA J. NEAT	LINDA J. NEAT, ASST SEC	6/26/2012
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.