

1.) CORPORATION NAME:

**KFC U.S. Properties, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1517046**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1441 GARDINER LN

CITY/ST/ZIP: LOUISVILLE, KY 40213-

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: ROGER EATON  
TITLE: P/D  
ADDRESS: 1441 GARDINER LANE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: CATHY TANG  
TITLE: VP/S  
ADDRESS: 1441 GARDINER LANE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DAVID LEACH  
TITLE: ASST T  
ADDRESS: 9525 TAYLORSVILLE RD  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-

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.

/s/ LINDA J NEAT

LINDA J NEAT, ASST SEC

11/18/2011

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.