

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0469405**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2012 4:03:03 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BOTTLING GROUP, LLC  
**Company ID:** 0469405  
**State of origin:** Delaware  
**Formation date:** 2/15/1999 12:00:00 AM  
**Date filed:** 6/14/2012 4:03:03 PM  
**Fee:** \$15.00

**Principal Office**

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Bottling Group Holdings, Inc. Pepsi Beverages Company, One Pepsi Way, Somers, NY, 10589  
Member Pepsi Bottling Holdings, Inc. Pepsi Beverages Company, One Pepsi Way, Somers, NY, 10589

**Signatures**

**Signature** Kelly Lettmann  
**Title** POA