## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0624005 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/15/2013 9:24:14 PM Fee receipt: \$15.00

Secretar P. O. B Frankfort, K\ (502) 5	ergan Grimes y of State ox 1150 ( 40602-1150 64-3490 .sos.ky.gov	Annual Report Online Filing	ARP
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Principal Office		TEU VE STAR	
FRITO-LAY 7701 LEGACY E PLANO, TX 750	DRIVE 24 Int Name/Address		
FRANKFORT, K	Y 40601		v / I
Current Officer			
President	Leslie Starr Keating	Frito-Lay, 7701 Legacy Drive, Plano, TX,	75024
Secretary	Linda B Wimberly	Frito-Lay, 7701 Legacy Drive, Plano, TX,	75024
Treasurer	Kathleen L. Nittolo	Frito-Lay, 7701 Legacy Drive, Plano, TX,	75024
Directors	6231	Plan - a pla Sig	
Director	Leslie Starr Keating	Frito-Lay, 7701 Legacy Drive, Plano, TX,	75024
Director	George Legge	Frito-Lay, 7701 Legacy Drive, Plano, TX,	75024
Director	Marc L. Kesselman	Frito-Lay, 7701 Legacy Drive, Plano, TX,	75024-4099
Signatures			
Signature	Kelly Lettma	Inn	

Signature

Kelly Lettr POA