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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: FL TRANSPORTATION, INC.

Company ID:0624005State of origin:Delaware

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Principal Office

FRITO-LAY 7701 LEGACY DRIVE PLANO, TX 75024

Registered Agent Name/Address

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

Current Officers

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

Director Leslie Starr Keating Frito-Lay, 7701 Legacy Drive, Plano, TX 75024
Director George Legge Frito-Lay North America, 7701 Legacy Drive, Plano, TX

Director Marc L. Kesselman Frito-Lay, 7701 Legacy Drive, Plano, TX 75024-4002

Signatures

Signature Kelly Lettmann
Title POA