

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0624005

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FL TRANSPORTATION, INC.
Company ID: 0624005
State of origin: Delaware
Formation date: 10/20/2005 12:00:00 AM
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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	Maxwell, Laura	Frito-Lay, 7701 Legacy Drive, Plano, TX 75024
Secretary	Leanne Oliver	FRITO-LAY LAW DEPARTMENT, 7701 Legacy Drive, Plano, TX 75024-4002
Treasurer	Christy Basco	Frito-Lay, 7701 Legacy Drive, Plano, TX 75024
Vice President	Leanne Oliver	FRITO-LAY LAW DEPARTMENT, 7701 Legacy Drive, Plano, TX 75024-4002
Vice President	Cerqueira, Courtney	Frito-Lay, 7701 Legacy Drive, Plano, TX 75024

Directors

Director	Leanne Oliver	FRITO-LAY LAW DEPARTMENT, 7701 Legacy Drive, Plano, TX 75024-4002
Director	Maxwell, Laura	Frito-Lay, 7701 Legacy Drive, Plano, TX 75024
Director	Caulfield, Jamie Timothy	Frito-Lay, 7701 Legacy Drive, Plano, TX 75024

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney