

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GENADCO ADVERTISING AGENCY, INC.

which is organized in the state of Illinois, and for that purpose submits the following statements:

1. Address of current principal office

1 PEPSI WAY
SOMERS, NY 10589

2. Principal office is hereby changed to:

Pepsi Beverages Company
One Pepsi Way
Somers, NY 10589

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/16/2012 4:40 PM

Date