

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

LARP  
**0510910**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2018 9:38:10 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** BOTTLING GROUP HOLDINGS, LLC  
**Company ID:** 0510910  
**State of origin:** Delaware  
**Formation date:** 2/19/2001 12:00:00 AM  
**Date filed:** 5/11/2018 9:38:10 PM  
**Fee:** \$15.00

**Principal Office**

1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604-3525

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Nicholas John D'Alessandro	PepsiCo North America Beverages 1111 Westchester Avenue White Plains NY 10604
Manager	Christine Griff	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577
Manager	Megan M. Hurley	North America Beverages, Law Department 1111 Westchester Avenue White Plains NY 10604

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney