

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0510910
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2020 3:47:31 PM
Fee receipt: \$15.00

LARP

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Secretary of State
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Annual Report
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ARP

Company: BOTTLING GROUP HOLDINGS, LLC
Company ID: 0510910
State of origin: Delaware
Formation date: 2/19/2001 12:00:00 AM
Date filed: 6/22/2020 3:47:31 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

Signature	KELLY LETTMANN
Title	POA