

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0510910  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2014 7:02:12 PM  
Fee receipt: \$15.00

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, INC.  
**Company ID:** 0510910  
**State of origin:** Delaware  
**Formation date:** 2/19/2001 12:00:00 AM  
**Date filed:** 5/19/2014 7:02:12 PM  
**Fee:** \$15.00

**Principal Office**

PEPSI BEVERAGES COMPANY  
ONE PEPSI WAY  
SOMERS, NY 10589

**Registered Agent Name/Address**

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

**Current Officers**

President	Cynthia Swanson	Pepsi Beverages Company, 1 Pepsi Way, Somers, NY 10589-2212
Secretary	David Yawman	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Treasurer	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401

**Directors**

Director	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Cynthia Swanson	Pepsi Beverages Company, 1 Pepsi Way, Somers, NY 10589-2212

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA