

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510910
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BOTTLING GROUP HOLDINGS, INC.
Company ID: 0510910
State of origin: Delaware
Formation date: 2/19/2001 12:00:00 AM
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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

Current Officers

President	Nicholas John D'Alessandro	PepsiCo North America Beverages, 1111 Westchester Avenue, White Plains, NY 10604
Secretary	David Yawman	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Treasurer	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

Directors

Director	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Nicholas John D'Alessandro	PepsiCo North America Beverages, 1111 Westchester Avenue, White Plains, NY 10604
Director	David Yawman	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401

Signatures

Signature	Kelly Lettmann
Title	POA