

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1041519
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2019 2:46:53 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: PRIMO WATER OPERATIONS, INC.
Company ID: 1041519
State of origin: Delaware
Formation date: 12/12/2018 12:00:00 AM
Date filed: 2/27/2019 2:46:53 PM
Fee: \$15.00

Principal Office

101 N CHERRY ST SUITE 501
WINSTON SALEM, NC 27101

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|-----------------|---|
| CEO | Matt Sheehan | 101 N Cherry St, Suite 501, Winston Salem, NC 27101 |
| CFO | David Mills | 101 N Cherry St, Suite 501, Winston Salem, NC 27101 |
| Vice President | Michael Cauthen | 101 N Cherry St, Suite 501, Winston Salem, NC 27101 |

Directors

| | | |
|----------|--------------|---|
| Director | Billy Prim | 101 N Cherry St, Suite 501, Winston Salem, NC 27101 |
| Director | Matt Sheehan | 101 N Cherry St, Suite 501, Winston Salem, NC 27101 |

Business type: Wholesale Trade - Nondurable Goods

Signatures

| | |
|------------------|-----------------|
| Signature | Diane Pitts |
| Title | Director of Tax |