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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0888624 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2016 2:45:00 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: NESTLE TRANSPORTATION COMPANY

Company ID: 0888624
State of origin: Delaware

Formation date: 5/30/2014 12:00:00 AM Date filed: 6/16/2016 2:45:00 PM

Fee: \$15.00

Principal Office

C/O NESTLE HOLDINGS, INC. 383 MAIN AVE., 5TH FLOOR NORWALK, CT 06851

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer MICHAEL DAVIS 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer ALAN PASETSKY 383 MAIN AVE 5TH FL NORWALK CT 06851
President PAUL GRIMWOOD 800 NORTH BRAND BLVD GLENDALE, CA 91203
Treasurer DON GOSLINE 800 NORTH BRAND BLVD GLENDALE, CA 91203

Directors

Director PAUL GRIMWOOD 800 NORTH BRAND BLVD GLENDALE CA 91203

Signatures

Signature MICHAEL DAVIS

Title ASSISTANT TREASURER