

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DS SERVICES OF AMERICA, INC.
Company ID: 0650242
State of origin: Delaware
Formation date: 11/3/2006 12:00:00 AM
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Principal Office

2300 WINDY RIDGE PARKWAY
SUITE 500 N
ATLANTA, GA 30339

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Thomas Harrington	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA 30339
CFO	Jerry Hoyle	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA 30339
CIO	William Jamison	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA 30339
Assistant Secretary	Michael James	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA 30339
Secretary	Marni Morgan Poe	5519 W. Idlewild Ave., Tampa, FL 33634
Treasurer	Shane Perkey	5519 W. Idlewild Ave., Tampa, FL 33634
Vice President	Jason Ausher	5519 W. Idlewild Ave., Tampa, FL 33634

Directors

Director	Jay Wells	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA 30339
Director	Thomas Harrington	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA 30339

Signatures

Signature	KRISTIN MICKELSON
Title	AUTHORIZED FILER