

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BYB BRANDS, INC.
Company ID: 0638357
State of origin: North Carolina
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Principal Office

2101 REXFORD ROAD
SUITE 236
CHARLOTTE, NC 28211

Registered Agent Name/Address

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

Current Officers

President	NORMAN C GEORGE	2101 REXFORD ROAD, SUITE 236, CHARLOTTE, NC 28211
Secretary	UMESH M KASBEKAR	2101 REXFORD ROAD, SUITE 236, CHARLOTTE, NC 28211
Treasurer	CLIFFORD M DEAL, III	2101 REXFORD ROAD, SUITE 236, CHARLOTTE, NC 28211
Vice President	WILLIAM J BILLIARD	2101 REXFORD ROAD, SUITE 236, CHARLOTTE, NC 28211

Directors

Director	J FRANK HARRISON	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211
Director	HANK W FLINT	4100 COCA-COLA PLAZA, STE 250, CHARLOTTE, NC 28211

Signatures

Signature	WILLIAM J. BILLIARD
Title	VICE PRESIDENT