

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0638357**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2016 9:53:57 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:** BYB BRANDS, INC.  
**Company ID:** 0638357  
**State of origin:** North Carolina  
**Formation date:** 5/9/2006 12:00:00 AM  
**Date filed:** 5/14/2016 9:53:57 PM  
**Fee:** \$15.00

**Principal Office**

ONE COCA-COLA PLAZA, N.W.  
ATLANTA, GA 30313

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                      |                                               |
|---------------------|----------------------|-----------------------------------------------|
| Assistant Treasurer | James Aschmeyer      | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Assistant Treasurer | Theodore H. Ghiz Jr. | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| CFO                 | Mark Eppert          | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Assistant Treasurer | Dan L. Lockridge     | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| CEO                 | G. Scott Uzzell      | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| President           | G. Scott Uzzell      | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Secretary           | Gloria K. Bowden     | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | Mark Eppert          | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | Robert J. Jordan Jr. | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | Stephen A Kremer     | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Assistant Secretary | Fiona K. Lynch       | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | Matthew Mitchell     | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Treasurer           | Christopher P. Nolan | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | Christopher P. Nolan | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | George K. H. Schell  | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Vice President      | Guran Yet            | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |

**Directors**

|          |                     |                                               |
|----------|---------------------|-----------------------------------------------|
| Director | Mark F. Eppert      | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Director | Matthew W. Mitchell | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Director | George K. H. Schell | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |
| Director | George Scott Uzzell | One Coca-Cola Plaza, N.W., Atlanta, GA, 30313 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |