Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COCA-COLA ENTERPRISES, INC.

Company ID: 0771757 State of origin: Delaware

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Fee: \$15.00

Principal Office

2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	MANIK H JHANGIANI	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Treasurer	JOYCE KING-LAVINDER	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	HUBERT PATRICOT	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	LAURA BRIGHTWELL	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	PAMELA O KIMMET	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	JOHN R PARKER	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	KEITH O ALLEN	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	SUZANNE D PATTERSON	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	SUZANNE N FORLIDAS	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	YAHYA SEZER	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	WILLIAM W DOUGLAS	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	SCOTT BOURGEOIS	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	THOR ERICKSON	2500 Windy Ridge Parkway, SE, Atl, GA 30339
Vice President	KARINE UZAN	2500 Windy Ridge Parkway, SE, Atl, GA 30339

Directors

JOHN F BROCK	2500 Windy Ridge Parkway, SE, Atl, GA 30339
JAN BENNINK	2500 Windy Ridge Parkway, SE, Atl, GA 30339
CALVIN DARDEN	2500 Windy Ridge Parkway, SE, Atl, GA 30339
L PHILLIP HUMANN	2500 Windy Ridge Parkway, SE, Atl, GA 30339
ORRIN H INGRAM	2500 Windy Ridge Parkway, SE, Atl, GA 30339
THOMAS H JOHNSON	2500 Windy Ridge Parkway, SE, Atl, GA 30339
SUZANNE B LABARGE	2500 Windy Ridge Parkway, SE, Atl, GA 30339
VERONIQUE MORALI	2500 Windy Ridge Parkway, SE, Atl, GA 30339
ANDREA SAIA	2500 Windy Ridge Parkway, SE, Atl, GA 30339
GARRY WATTS	2500 Windy Ridge Parkway, SE, Atl, GA 30339
CURTIS R WELLING	2500 Windy Ridge Parkway, SE, Atl, GA 30339
PHOEBE WOOD	2500 Windy Ridge Parkway, SE, Atl, GA 30339
	JAN BENNINK CALVIN DARDEN L PHILLIP HUMANN ORRIN H INGRAM THOMAS H JOHNSON SUZANNE B LABARGE VERONIQUE MORALI ANDREA SAIA GARRY WATTS CURTIS R WELLING

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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