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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

Formation date: 9/21/2010 12:00:00 AM Date filed: 2/12/2016 11:52:34 AM

Fee: \$15.00

Principal Office

2500 WINDY RIDGE PARKWAY ATLANTA, GA 30339

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| CFO | MANIK H JHANGIANI | 2500 Windy Ridge Parkway, SE, Atl, GA 30339 |
|----------------|---------------------|---|
| COO | DAMIAN GAMMELL | 2500 Windy Ridge Parkway, SE, Atl, GA 30339 |
| Treasurer | JOYCE KING-LAVINDER | 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 | 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 | RONALD J LEWIS | 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

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

Signatures

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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