Commonwealth of Kentucky Trey Grayson, Secretary of State

0441263 Trey Grayson Secretary of State Received and Filed

6/16/2010 1:49:54 PM Fee receipt: \$15.00

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

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Company: NEW BERN TRANSPORT CORPORATION

Company ID: 0441263 State of origin: Delaware

Formation date: 11/10/1997 12:00:00 AM **Date filed:** 6/16/2010 1:49:54 PM

Fee: \$15.00

Principal Office

9100 MERIDIAN SQUARE 50 EAST 91ST STREET, SUITE 305A INDIANAPOLIS, IN 46240

Registered Agent Name/Address

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

Current Officers

President	Victor Crawford	1 Pepsi Way	Somers, NY 10589
Secretary	David Yawman	1 Pepsi Way	Somers, NY 10589
Vice President	James Farrell	1 Pepsi Way	Somers, NY 10589
Vice President	Matthew Hirsheimer	1 Pepsi Way	Somers, NY 10589
Vice President	David Patrick	1 Pepsi Way	Somers, NY 10589
Vice President	Shelby Green	1 Pepsi Way	Somers, NY 10589
Vice President	David Yawman	1 Pepsi Way	Somers, NY 10589
Vice President	Janet Gibbons	1 Pepsi Way	Somers, NY 10589

Directors

Director David Yawman 1 Pepsi Way Somers, NY 10589

Signatures

Signature David Yawman Vice President