

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: NEW BERN TRANSPORT CORPORATION
Company ID: 0441263
State of origin: Delaware
Formation date: 11/10/1997 12:00:00 AM
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Principal Office

PEPSI BEVERAGES COMPANY
ONE PEPSI WAY
SOMERS, NY 10589

Registered Agent Name/Address

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

Current Officers

President	James Lynch	555 West Monroe Street, Chicago, IL, 60661-3716
Secretary	Robert Karl Biggart	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Treasurer	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Vice President	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577

Directors

Director	Robert Karl Biggart	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
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Signatures

Signature	Kelly Lettmann
Title	POA