

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

1111 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

Registered Agent Name/Address

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

Current Officers

President	Doug Miller	PepsiCo North America Beverages, 1111 Westchester Avenue, White Plains, NY 10604
Secretary	Megan M. Hurley	North America Beverages, Law Department, 1111 Westchester Avenue, White Plains, NY 10604
Treasurer	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Vice President	Megan M. Hurley	North America Beverages, Law Department, 1111 Westchester Avenue, White Plains, NY 10604
Vice President	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Vice President	Charles F. Mueller	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

Directors

Director	Nicholas John D'Alessandro	PepsiCo North America Beverages, 1111 Westchester Avenue, White Plains, NY 10604
Director	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Megan M. Hurley	North America Beverages, Law Department, 1111 Westchester Avenue, White Plains, NY 10604

Signatures

Signature	KELLY LETTMANN
Title	POA