Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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COCA-COLA BOTTLING COMPANY OF ELIZABETHTOWN

Company ID: 0185064
State of origin: Kentucky

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Principal Office

321 PETERSON DRIVE

ELIZABETHTOWN, KY 42701-9375

Registered Agent Name/Address

KEN M. SKUTNIK 321 PETERSON DRIVE ELIZABETHTOWN, KY 42701-9375

Current Officers

CFO DONALD F WINNINGHAM, JR. 1502 EAST CARROLL STREET, TULLAHOMA, TN

37388-3894

COO KENNETH M SKUTNIK 1502 E CARROLL ST TULLAHOMA, TN 37388-3894

President JORDAN E ENNIS 1502 EAST CARROLL STREET, TULLAHOMA, TN 37388-3894

Assistant Secretary SHERRY L SPERLAZZA 1502 EAST CARROLL STREET, TULLAHOMA, TN 37388-3894

WILLIAM P AIKEN 605 CHESTNUT STREET, SUITE 1700, LIBERTY TOWER,

CHATTANOOGA, TN 37450-0019

Directors

Secretary

Director JORDAN EDWARD ENNIS 1502 E CARROLL ST TULLAHOMA TN 37388-3894 Director A ALEXANDER TAYLOR 26 LAMBOLL STREET, CHARLESTON, SC 29401-2315 Director SHANNON WOLFF EVERLY540 VALLEY GREEN DRIVE NE, ATLANTA, GA 30342-3432 2815 WILLOW HILL COURT, CUMMING, GA 30040-7852 Director **GLENN STEVEN WOLFF HOLLAND ENNIS PROCTOR** 900 CLUB STATION DRIVE, NE, ATLANTA, GA 30319-1155 Director JAMES B BAKER 633 CHESTNUT ST STE 1640, CHATTANOOGA, TN 37450-1600 Director

Signatures

Signature SHERRY L. SPERLAZZA Title ASSISTANT SECRETARY