

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0961768
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: DIAGEO BEER COMPANY USA
Company ID: 0961768
State of origin: Delaware
Formation date: 9/1/2016 12:00:00 AM
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Principal Office

801 MAIN AVENUE
NORWALK, CT 06851

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Deirdre Mahlan	801 Main Avenue, Norwalk, CT 06851
President	Thomas Day	801 Main Avenue, Norwalk, CT 06851
Treasurer	Johanna Honeyfield	801 Main Avenue, Norwalk, CT 06851
Vice President	Elizabeth Tong	801 Main Avenue, Norwalk, CT 06851
Secretary	Gabriel Bisio	801 Main Avenue, Norwalk, CT 06851
Assistant Secretary	Cherise Chamberlain	801 Main Avenue, Norwalk, CT 06851

Directors

Director	Deirdre Mahlan	801 Main Avenue, Norwalk, CT 06851
Director	Gabriel Bisio	801 Main Avenue, Norwalk, CT 06851

Signatures

Signature	KATHLEEN A. LANGE
Title	Special Secretary