

Kentucky Secretary of State Annual Report

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Company COORS BREWING COMPANY
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Principal Office

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GOLDEN, CO 804010030

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
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Officers

Secretary	ANNITA M. MENOGAN	SAME AS ABOVE
Treasurer	MICHAEL J GANNON	SAME AS ABOVE
Vice President	ED MCBRIEN	SAME AS ABOVE
President	W LEO KIELY III	SAME AS ABOVE
Vice President	LEE BUXTON	SAME AS ABOVE

Directors

Director	PETER H. COORS	P.O. Box 4030, NH311, 311 10th Street, Golden, CO 80401
Director	W. LEO KIELY III	P.O. Box 4030, NH311, 311 10th Street, Golden, CO 80401

Signatures

Signature Annita M. Menogan
Title Secretary