

Kentucky Secretary of State Annual Report

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Company COORS BREWING COMPANY
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Principal Office

PO BOX 4030, NH311
311 10TH STREET
GOLDEN, CO 804010030

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|----------------------|---------------|
| President | FRITS D vanPAASSCHEN | SAME AS ABOVE |
| Secretary | SAMUEL D WALKER | SAME AS ABOVE |
| Treasurer | MICHAEL J GANNON | SAME AS ABOVE |
| Vice President | ED MCBRIEN | 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 |
| Director | SAMUEL D WALKER | P.O. Box 4030, MCCC, Denver, Colorado 80202 |

Signatures

Signature Samuel D. Walker
Title Secretary