Kentucky Secretary of State Annual Report

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Company COORS BREWING COMPANY

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Principal Office

Registered Agent

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