

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0704275  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2016 10:49:02 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE AMERICAN BOTTLING COMPANY  
**Company ID:** 0704275  
**State of origin:** Delaware  
**Formation date:** 5/1/2008 12:00:00 AM  
**Date filed:** 5/17/2016 10:49:02 AM  
**Fee:** \$15.00

**Principal Office**

5301 LEGACY DRIVE  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Managing Member	Rhett Mason	5301 Legacy Dr Plano TX 75024
CEO	LARRY D YOUNG	5301 Legacy DR Plano TX 75024
CFO	Martin M Ellen	5301 Legact Dr Plano TX 75024
Secretary	JAMES L BALDWIN	5301 Legacy Dr Plano TX 75024
Treasurer	Taun Dimatteo	5301 Legacy Dr Plano TX 75024
Vice President	Rodger Collins	5301 Legacy Dr Plano TX 75024
Vice President	Derry Hobson	5301 Legacy Dr Plano TX 75024
Vice President	James J Johnston	5301 Legacy Dr Plano TX 75024
Vice President	Philip L Hancock	5301 Legacy Dr Plano TX 75024
Vice President	David Thomas	5301 Legacy Dr Plano TX 75024
Vice President	James R Trebilcock	5301 Legacy Dr Plano TX 75024
Vice President	Angela Stephens	5301 Legacy Dr Plano TX 75024
Vice President	Wayne R Lewis	5301 Legacy Dr Plano TX 75024
Vice President	Elaine Nelson	5301 Legacy Dr Plano TX 75024
Vice President	Arthur Swanson	5301 Legacy Dr Plano TX 75024

**Directors**

Director	LARRY D YOUNG	5301 Legacy Dr Plano TX 75024
Director	JAMES L BALDWIN	5301 Legacy Dr Plano TX 75024
Director	Martin M Ellen	5301 Legacy Dr Plano, TX 75024

**Signatures**

<b>Signature</b>	Jackie Baca
<b>Title</b>	Exec Admin Assistant