

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PEPSICO, INC.

which is organized in the state of North Carolina, and for that purpose submits the following statements:

1. Address of current principal office

700 ANDERSON HILL RD.
TAX DEPT 1/3 138
PURCHASE, NY 10577

2. Principal office is hereby changed to:

PepsiCo, Inc.
700 Anderson Hill Road
Purchase, NY 10577

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/16/2012 5:05 PM

Date