

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TROPICANA SERVICES, INC.
Company ID: 0508681
State of origin: Florida
Formation date: 1/11/2001 12:00:00 AM
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Principal Office

555 WEST MONROE
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Bjorn Bernemann	PepsiCo International - Norway, Lilleakerveien 4 Oslo, NO 0283
Secretary	Brett E. Well	Quaker, 555 West Monroe Street Chicago, IL 60661-3605
Treasurer	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road Purchase, NY 10577

Directors

Director	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road Purchase, NY 10577
Director	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road Purchase, NY 10577
Director	Cynthia Nastanski	PepsiCo, Inc., Law Department, 700 Anderson Hill Road Purchase, NY 10577-1444

Signatures

Signature	Kelly Lettmann
Title	POA