## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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: Company ID: State of origin: Formation date: Date filed: Fee:		PEPSICO SALE 0798685 Delaware 8/23/2011 12:00 5/19/2014 9:25:2 \$15.00	:00 AM	
Principal Office	/ <i>L</i>		ED WE ST	
PEPSICO, INC. 700 ANDERSON PURCHASE, NY		y Jn		
Registered Agen		s		
CT CORPORATIO 306 W. MAIN STF FRANKFORT, KY	REET, SUITE 5	12		
Current Officers				Y/
President	Kirk Tanner		Pepsi Beverages Company, One Pepsi 10589-2212	Way, Somers, NY
Secretary	Megan M. H		Pepsi Beverages Company, Law Department, One Pepsi Way, Somers, NY 10589	
Treasurer	Kimberly S.	Rector	PepsiCo, Inc., 700 Anderson Hill Road,	Purchase, NY 10577-1401
Directors				
Director	Christine Gri	iff	PepsiCo, Inc., 700 Anderson Hill Road,	Purchase, NY 10577
Director	Cynthia Nas		PepsiCo, Inc., Law Department, 700 Ar Purchase, NY 10577-1444	
Director	Kimberly S.	Rector	PepsiCo, Inc., 700 Anderson Hill Road,	Purchase, NY 10577-1401
Signatures				
Signature Title		Kelly Lettmann POA		