

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0677688
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ENERGY BRANDS INC.
Company ID: 0677688
State of origin: New York
Formation date: 11/1/2007 12:00:00 AM
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Principal Office

ONE COCA-COLA PLAZA, N.W.
ATLANTA, GA 30313

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Dan L. Lockridge	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	Theodore H Ghiz, Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	Helen B. Jackson	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CEO	J. Darius Bikoff	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CFO	Wadih J. Khayat	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
President	Brent Hastie	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Secretary	Fiona K. Payne	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Secretary	Gloria K Bowden	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Treasurer	Christopher P. Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Christopher P Nolan	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	William D. Hawkins, III	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Secretary	Fiona Payne	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Directors

Director	J. Alexander M. Douglas, Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Brian P. Kelley	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Deryck J. van Rensburg	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Signatures

Signature	Russell Kopp
Title	POA