

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
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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	James Aschmeyer	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 Secretary	Fiona K. Lynch	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Assistant Treasurer	Dan L. Lockridge	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
CFO	Todd Beiger	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
President	Ilan Sobel	260 Madison Ave, New York, NY 10016
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	Robert J. Jordan Jr.	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Stephen A Kremer	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Charles D. Lischer	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	George K Schell	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Vice President	Paul Wood	One Coca-Cola Plaza, N.W., Atlanta, GA 30313

Directors

Director	Katie J. Bayne	One Coca-Cola Plaza, N.W., Atlanta, GA 30313
Director	Shane Grant	260 Madison Avenue, New York, NY 10016
Director	George S Uzzell	260 Madison Avenue, New York, NY 10016

Signatures

Signature	Michelle Donato
Title	POA