

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0473892
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: QTG SERVICES, INC.
Company ID: 0473892
State of origin: Delaware
Formation date: 5/10/1999 12:00:00 AM
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Principal Office

QUAKER OATS CO.
555 W MONROE STREET
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|--|
| President | James R. Lynch | Quaker, 555 West Monroe Street, Chicago, IL 60661-3605 |
| Secretary | Cynthia Nastanski | PepsiCo, Inc., Law Department, 700 Anderson Hill Road, Purchase, NY 10577-1444 |
| Treasurer | Kimberly S. Rector | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |
| Vice President | Kimberly S. Rector | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |

Directors

| | | |
|----------|--------------------|--|
| 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 |
| Director | Kimberly S. Rector | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |