

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MOLSON COORS BREWING COMPANY
Company ID: 0792996
State of origin: Delaware
Formation date: 6/3/2011 12:00:00 AM
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Principal Office

1225 17TH STREET
SUITE 3200
DENVER, CO 80202

Registered Agent Name/Address

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

Current Officers

CEO	Peter S. Swinburn	1225 17th Street, Suite 3200, Denver, CO 80202
CFO	Gavin Hattersley	1225 17th Street, Suite 3200, Denver, CO 80202
Secretary	Samuel D. Walker	1225 17th Street, Suite 3200, Denver, Co 80202
Treasurer	Michael J. Rumley	1225 17th Street, Suite 3200, Denver, Co 80202
Assistant Secretary	E. Lee Reichert	1225 17th Street, Suite 3200, Denver, CO 80202
Vice President	Mark Saks	1225 17th Street, Suite 3200, Denver, CO 80202

Directors

Director	Andrew T. Molson	1225 17th Street, Suite 3200, Denver, Co
Director	Peter H. Coors	1225 17th Street, Suite 3200, Denver, Co
Director	Peter S. Swinburn	1225 17th Street, Suite 3200, Denver, Co
Director	Francesco Bellini	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Roger Eaton	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Christien Coors Ficeli	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Brian Goldner	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Charles M. Herington	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Franklin W. Hobbs, IV	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Geoffrey E. Molson	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Iain J.G. Napier	1225 17th Street, Suite 3200, Denver, CO 80202
Director	H. Sanford Riley	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Louis Vachon	1225 17th Street, Suite 3200, Denver, CO 80202
Director	Douglas D. Tough	1225 17th Street, Suite 3200, Denver, CO 80202

Signatures

Signature	E. Lee Riechert
Title	Deputy General Counsel and Assistant Secretary