Kentucky Secretary of State Annual Report

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Company PEPSI MIDAMERICA CO.

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Principal Office

Registered Agent

2605 WEST MAIN STREET MARION, IL 62959

GLENN D. DENTON 555 JEFFERSON ST. SUITE 301 PADUCAH, KY 42001

Officers

President	Harry Lee Crisp III	2605 West Main Street, Marion, IL 62959
Secretary	John Rains	2605 West Main Street, Marion, IL 62959
Treasurer	Harry Lee Crisp III	2605 West Main Street, Marion, IL 62959

Directors

Director	Harry L. Crisp II	2605 West Main Street, Marion, IL 62959
Director	Harry Lee Crisp III	2605 West Main Street, Marion, IL 62959
Director	John Rains	2605 West Main Street, Marion, IL 62959
Director	Fred Becker	2605 West Main Street, Marion, IL 62959

Signatures

Signature Glenn Denton Title Attorney