

1.) CORPORATION NAME:

MIDDLESBORO COCA COLA BOTTLING WORKS

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**H. RONNIE MONTGOMERY
HIGHWAY 58, ROUTE 892
P. O. BOX 366**

SCC ID NO: **F0046252**

JONESVILLE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LEE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1485
1324 CUMBERLAND AVE

CITY/ST/ZIP: MIDDLESBORO, KY 40965

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	NEIL G BARRY JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	HIDDEN ACRES		
CITY/ST/ZIP/CO:	MIDDLESBORO, KY 40965		

NAME:	LINVIL DAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	985 COLEMAN RD		
CITY/ST/ZIP/CO:	TAZEWELL, TN 37879		

NAME:	JILL ELIZABETH BARRY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	HIDDEN ACRES		
CITY/ST/ZIP/CO:	MIDDLESBORO, KY 40965		

NAME:	NEIL G BARRY III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	WEST CUMBERLAND AVENUE		
CITY/ST/ZIP/CO:	MIDDLESBORO, KY 40965		

NAME:	PATRICK FORSTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	P O BOX 572		
CITY/ST/ZIP/CO:	HARROGATE, TN 37752		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICK FORSTER	PATRICK FORSTER, CFO	3/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.