



# AMENDMENT OF FOREIGN REGISTRATION

Title 30, Chapter 21, Idaho Code

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For Office Use Only

**-FILED-**

File #: 0003823993

Date Filed: 4/2/2020 11:52:00 AM

STATEMENT

1. Entity name: MillerCoors LLC

2. The entity name is amended to: Molson Coors Beverage Company USA LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:  
\_\_\_\_\_

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: \_\_\_\_\_
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

250 S. Wacker Drive, Suite 800, Chicago, IL 60606

(Street Address)

3939 W. Highland Boulevard, Milwaukee, WI 53208

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Gavin Hattersley</u>	<u>Manager</u>	<u>3939 W. Highland Boulevard, Milwaukee, WI 53208</u>
(Name)	(Capacity)	(Address)
<u>Tracey Joubert</u>	<u>Manager</u>	<u>3939 W. Highland Boulevard, Milwaukee, WI 53208</u>
(Name)	(Capacity)	(Address)
<u>E. Lee Reichert</u>	<u>Manager</u>	<u>3939 W. Highland Boulevard, Milwaukee, WI 53208</u>

Secretary of State use only

Typed Name: E. Lee Reichert

Signature:

Capacity: Manager

B0495-1617 04/02/2020 11:52 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLSON COORS BEVERAGE COMPANY USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOLSON COORS BEVERAGE COMPANY USA LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20202527125

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202696029

Date: 04-01-20

B0495-1618 04/02/2020 11:52 AM Received by ID Secretary of State Lawrence Denney