LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0773401 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 4:19:17 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SYSCO RESOURCES SERVICES, LLC

Company ID: 0773401 State of origin: Delaware

Formation date: 10/14/2010 12:00:00 AM Date filed: 6/27/2011 4:19:17 PM

Fee: \$15.00

Principal Office

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN RD

STE 219

LEXINGTON, KY 40504

Members/Managers

Manager RUSSELL T LIBBY 1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature RUSSELL T. LIBBY

Title MANAGER