

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
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Annual Report
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ARP

Company: US FOODS, INC.
Company ID: 0303002
State of origin: Delaware
Formation date: 7/17/1992 12:00:00 AM
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Principal Office

9399 WEST HIGGINS ROAD
SUITE 500
ROSEMONT, IL 60018-6600

Registered Agent Name/Address

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

Current Officers

President	John A Lederer	9399 West Higgins Road, Suite 500, Rosemont, IL 60018
Assistant Secretary	Gail Sharps Myers	9399 West Higgins Road, Suite 500, Rosemont, IL 60018
Secretary	Juliette W Pryor	9399 West Higgins Road, Suite 500, Rosemont, IL 60018

Directors

Director	Juliette W Pryor	9399 West Higgins Road, Suite 500, Rosemont, IL 60018
Director	ALLAN D SWANSON	9399 West Higgins Road, Suite 500, Rosemont, IL 60018

Signatures

Signature	Kelly Lettmann
Title	POA