

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0562106
Trey Grayson
Secretary of State
Received and Filed
7/28/2009 6:05:32 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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Amendment Annual Report
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ARA

Company: C & R DISTRIBUTING, INC.
Company ID: 0562106
State of origin: Texas
Formation date: 6/16/2003 12:00:00 AM
Date filed: 7/28/2009 6:05:32 PM
Fee: \$10.00

Principal Office

140 SOUTH PRADO ROAD
EL PASO, TX 79907

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President JAMES A CARDWELL, JR. 6080 SURETY DRIVE, EL PASO, TX 79905
Secretary BARBARA WHITTENTON 6080 SURETY DRIVE, EL PASO, TX 79905
Treasurer EDWARD ESCUDERO 6080 SURETY DRIVE, EL PASO, TX 79905
Vice President JAMES M SINGLETON 140 SOUTH PRADO ROAD, EL PASO, TX 79907
Vice President JAMES A CARDWELL, SR. 6080 SURETY DRIVE, EL PASO, TX 79905

Directors

Director JAMES A CARDWELL, SR. 6080 SURETY DRIVE, EL PASO, TX 79905
Director JAMES A CARDWELL, JR. 6080 SURETY DRIVE, EL PASO, TX 79905
Director TINA CARDWELL HATCH 6080 SURETY DRIVE, EL PASO, TX 79905

Signatures

Signature JAMES M. SINGLETON
Title VICE PRESIDENT