

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0684320**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2015 2:32:05 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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 KNOXVILLE, LLC  
**Company ID:** 0684320  
**State of origin:** Delaware  
**Formation date:** 1/30/2008 12:00:00 AM  
**Date filed:** 6/4/2015 2:32:05 PM  
**Fee:** \$15.00

**Principal Office**

900 TENNESSEE AVENUE  
KNOXVILLE, TN 37921-2630

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                 |   |
|---------|-----------------|---|
| Manager | RUSSELL T LIBBY | 1390 Enclave Parkway, Houston, TX 77077 |
| Manager | ROBERT J DAVIS  | 1390 Enclave Parkway, Houston, TX 77077 |
| Manager | THOMAS C BARNES | 1390 Enclave Parkway, Houston, TX 77077 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | RUSSELL T. LIBBY |
| <b>Title</b>     | MANAGER          |