PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0269629 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: SYSCO LOUISVILLE, INC.

Company ID: 0269629
State of origin: Delaware

Formation date: 2/26/1990 12:00:00 AM date filed: 6/29/2009 1:54:58 PM

Fee: \$15.00

Principal Office

% SYSCO CORPORATION 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

Registered Agent Name/Address

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

Current Officers

President Steven D Hocker 7705 National Turnpike, Louisville, KY 40214 Treasurer KIRK G DRUMMOND 1390 Enclave Parkway, Houston, TX 77077

Directors

Director Michael C Nichols 1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature CONNIE S. BROOKS
Title ASSISTANT SECRETARY