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:** 6/7/2010 4:37:34 PM

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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

Assistant Treasurer	KATHY O GISH	1390 Enclave Parkway, Houston, TX 77077
CEO	L PAUL NASIR	4000 W. 62nd Street, Indianapolis, Indiana 46268-2518
President	Steven D Hocker	7705 National Turnpike, Louisville, KY 40214
Assistant Secretary	CONNIE S BROOKS	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	CARRIE V TINDAL	1390 Enclave Parkway, Houston, TX 77077
CFO	JOSEPH D WATKINS	7705 National Turnpike, Louisville, Kentucky 40214
Treasurer	KIRK G DRUMMOND	1390 Enclave Parkway, Houston, TX 77077
Secretary	THOMAS P KURZ	1390 Enclave Parkway, Houston, TX 77077
Vice President	MICHAEL C NICHOLS	1390 Enclave Parkway, Houston, TX 77077
Vice President	RUSSELL T LIBBY	1390 Enclave Parkway, Houston, TX 77077
Vice President	STEPHEN M NEELY	7705 National Turnpike, Louisville, Kentucky 40214
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Directors

Director	RUSSELL T LIBBY	1390 Enclave Parkway, Houston, TX 77077
Director	L PAUL NASIR	4000 W. 62nd Street, Indianapolis, Indiana 46268-2518
Director	MICHAEL W GREEN	4000 West 62nd Street, Indianapolis, Indiana 46268

Signatures

Signature CONNIE S. BROOKS
Title ASSISTANT SECRETARY