Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0269629 Elaine N. Walker Secretary of State Received and Filed

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

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Company: SYSCO LOUISVILLE, INC.

Company ID: 0269629 State of origin: Delaware

Formation date: 2/26/1990 12:00:00 AM Date filed: 6/27/2011 4:11:16 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	MARTIN R GAUTHIER	1390 Enclave Parkway, Houston, TX 77077
CEO	LISA BOWLING	7705 National Turnpike, Louisville, KY 40214
President	Steven D Hocker	7705 National Turnpike, Louisville, KY 40214
Assistant Secretary	CONNIE S BROOKS	1390 Enclave Parkway, Houston, TX 77077
	CARRIE V TINDAL	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	JENNIFER K MILLER	1390 Enclave Parkway, Houston, TX 77077
Secretary	THOMAS P KURZ	1390 Enclave Parkway, Houston, TX 77077
Treasurer	KATHY O GISH	1390 Enclave Parkway, Houston, TX 77077
Vice President	RUSSELL T LIBBY	1390 Enclave Parkway, Houston, TX 77077
Vice President	BARBARA GREEN	1390 Enclave Parkway, Houston, TX 77077

Directors

Director	RUSSELL T LIBBY	1390 Enclave Parkway, Houston, TX 77077
Director	THOMAS C BARNES	1390 Enclave Parkway, Houston, TX 77077
Director	CHARLES W STAES	1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature BARBARA GREEN Title

VP, TAX