Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0269629 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/4/2015 2:38:36 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 LOUISVILLE, INC.

Company ID: 0269629
State of origin: Delaware

Formation date: 2/26/1990 12:00:00 AM Date filed: 6/4/2015 2:38:36 PM

Fee: \$15.00

Principal Office

% SYSCO CORPORATION 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MARTIN R GAUTHIER	1390 Enclave Parkway, Houston, TX 77077
CFO	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
Assistant Secretary	CHERYL E MCDONALD	1390 Enclave Parkway, Houston, TX 77077
Secretary	THOMAS P KURZ	1390 Enclave Parkway, Houston, TX 77077
Treasurer	GREGORY S KEYES	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
Vice President	ADAM S SKORECKI	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	ROBERT J DAVIS	1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature BARBARA B. GREEN VICE PRESIDENT, TAX