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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 CINCINNATI, LLC

Company ID: 0550531
State of origin: Delaware

Formation date: 12/20/2002 12:00:00 AM Date filed: 5/21/2013 2:47:45 PM

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Principal Office

1390 ENCLAVE PARKWAY HOUSTON, TX 77077

Registered Agent Name/Address

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

Members/Managers

Manager THOMAS C BARNES 1390 Enclave Parkway, Houston, TX 77077
Manager RUSSEL T LIBBY 1390 Enclave Parkway, Houston, TX 77077

Manager JOEL T GRADE 199 Bay Street, 5300 Commerce Court West, Toronto, Ontario

M5L 1B9, Canada

Signatures

Signature RUSSELL T LIBBY Title MANAGER