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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

Annual Report Online Filing

ARP

Company: Burke Distributors Holding Company

Company ID: 0873449
State of origin: Illinois

Formation date: 12/3/2013 12:00:00 AM Date filed: 8/6/2015 5:08:36 PM

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Principal Office

4900 SOUTH VERNON AVE. MCCOOK, IL 60525

Registered Agent Name/Address

RIVER CITY DISTRIBUTING, INC. 7301 WINSTEAD DRIVE LOUISVILLE, KY 40268

Current Officers

President	Kevin R Burke	4900 South Vernon Ave., McCook, IL 60525
Secretary	Kevin R Burke	4900 South Vernon Ave., McCook, IL 60525
Treasurer	Mary Grace Burke	4900 South Vernon Ave., McCook, IL 60525

Directors

Director	Kevin R Burke	4900 South Vernon Ave., McCoo	k, IL 60525
Director	Mary Grace Burke	4900 South Vernon Ave., McCoo	k, IL 60525

Signatures

Signature Timothy D. Nolan CFO