Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0873449 Michael G. Adams KY Secretary of State Received and Filed

3/21/2023 12:18:22 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: Burke Distributors Holding Company

Company ID: 0873449
State of origin: Illinois

Formation date: 12/3/2013 12:00:00 AM Date filed: 3/21/2023 12:16:17 PM

Fee: \$15.00

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 Nolan P Burke 4900 South Vernon., McCook, IL 60525

Directors

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

Signatures

Signature Timothy D. Nolan

Title Chief Financial Officer