

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0854353**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2018 1:23:19 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 USA II, LLC  
**Company ID:** 0854353  
**State of origin:** Delaware  
**Formation date:** 4/4/2013 12:00:00 AM  
**Date filed:** 6/13/2018 1:23:19 PM  
**Fee:** \$15.00

**Principal Office**

1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
Manager	Joel T Grade	1390 Enclave Parkway, Houston, TX 77077
Manager	Thomas L Bené	1390 Enclave Parkway, Houston, TX 77077

Business size:	Large
Business type:	Services, Not Elsewhere Classified

**Signatures**

<b>Signature</b>	Carrie V. Tindal
<b>Title</b>	Assistant Secretary