PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0709661 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: PRODUCT DISTRIBUTION COMPANY

Company ID: 0709661
State of origin: Delaware

Formation date: 7/17/2008 12:00:00 AM Date filed: 5/17/2010 11:42:13 AM

Fee: \$15.00

Principal Office

3925 PRODUCE ROAD LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer BARBARA A CAMERON 12 CORPORATE WOODS BLVD, NY, 12211, USA President KRISTEN D MOWERY APPLIANCE PARK, AP4-126, KY, 40225, USA Secretary JESSICA SCHUMACHER APPLIANCE PARK, AP2-225, KY, 40225, USA Treasurer BRIAN BUENTE APPLIANCE PARK, AP4-127B, KY, 40225, USA Vice President BARBARA A CAMERON 12 CORPORATE WOODS BLVD, NY, 12211, USA

Directors

Director JESSICA SCHUMACHER APPLIANCE PARK, AP2-225, KY, 40225, USA
Director BRIAN BUENTE APPLIANCE PARK, AP4-127B, KY, 40225, USA
Director KRISTEN D MOWERY APPLIANCE PARK, AP4-126, KY, 40225, USA

Signatures

Signature BARBARA A CAMERON VP/ASST TREASURER