Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0709661 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 5/17/2011 3:08:20 PM

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 CAMERON President KRISTEN MOWERY Secretary JESSICA SCHUMACHER Treasurer BRIAN BUENTE Vice President BARBARA CAMERON

12 CORPORATE WOODS BLVD, ALBANY, NY 12211 APPLIANCE PARK, AP4-126, LOUISVILLE, KY 40225 APPLIANCE PARK, AP2-225, LOUISVILLE, KY 40225 APPLIANCE PARK, AP4-127B, LOUISVILLE, KY 40225 12 CORPORATE WOODS BLVD, ALBANY, NY 12211

Directors

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

Signatures

SignatureBarbara A CameronTitleVP/Asst. Treasurer