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

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ARP

Company: PRODUCT DISTRIBUTION COMPANY

Company ID: 0709661 State of origin: Delaware

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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

President JAMES A LAVECK APPLIANCE PARK, KY, 40225, USA
Assistant Secretary WILLIAM W BOOTH 12 CORPORATE WOODS BLVD, NY, 12211, USA
Secretary JESSICA W SCHUMACHER APPLIANCE PARK, AP2-225, KY, 40225, USA

Treasurer MELISSA PITTMAN APPLIANCE PARK, KY, 40225, USA

Directors

Director JESSICA SCHUMACHER APPLIANCE PARK, AP2-225, KY, 40225, USA
Director JAMES LAVECK APPLIANCE PARK, KY, 40225, USA
Director MELISSA D PITTMAN APPLIANCE PARK, KY, 40225, USA
Director MARK D SHIRKNESS APPLIANCE PARK, KY, 40225, USA

Director DONALD J DUGAN APPLIANCE PARK, KY, 40225, USA

Signatures

Signature William W. Booth
Title Assistant Secretary