PARP

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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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

Chairman MARK SHIRKNESS APPLIANCE PARK, LOUISVILLE, KY, 40225
Assistant Secretary WILLIAM BOOTH 12 CORPORATE WOODS BLVD, ALBANY, NY, 12211
Secretary JESSICA SCHUMACHER APPLIANCE PARK, AP2-225, LOUISVILLE, KY, 40225
Treasurer MELISSA PITTMAN APPLIANCE PARK, LOUISVILLE, KY, 40225

Directors

Director JESSICA SCHUMACHER APPLIANCE PARK, AP2-225, LOUISVILLE, KY, 40225
Director JAMES LAVECK APPLIANCE PARK, LOUISVILLE, KY, 40225
Director MELISSA PITTMAN APPLIANCE PARK, LOUISVILLE, KY, 40225
Director Scott Floore APPLIANCE PARK, LOUISVILLE, KY, 40225
Director Todd Greener APPLIANCE PARK, LOUISVILLE, KY, 40225

Signatures

SignatureWilliam BoothTitleAsst. Secretary