

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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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
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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
President	THOMAS MORRISSEY	APPLIANCE PARK, LOUISVILLE, KY 40225
Secretary	ANN TONI KEREIAKES	APPLIANCE PARK, LOUISVILLE, KY 40225
Treasurer	MELISSA PITTMAN	APPLIANCE PARK, LOUISVILLE, KY 40225
Vice President	CHRISTOPHER FITZPATRICK	APPLIANCE PARK, LOUISVILLE, KY 40225

Directors

Director	ANN TONI KEREIAKES	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	THOMAS MORRISSEY	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	MELISSA PITTMAN	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	MARK SHIRKNESS	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	SHAWN COCKERILL	APPLIANCE PARK, LOUISVILLE, KY 40225

Signatures

Signature	ANN TONI KEREIAKES
Title	SECRERART