Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0709661 Michael G. Adams KY Secretary of State Received and Filed 6/18/2020 3:01:19 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PRODUCT DISTRIBUTION COMPANY

Company ID: 0709661
State of origin: Delaware

Formation date: 7/17/2008 12:00:00 AM Date filed: 6/18/2020 3:01:19 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

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	LARRY HEAD	APPLIANCE PARK, LOUISVILLE, KY 40225
Vice President	CHRISTOPHER FITZPATE	RICK APPLIANCE PARK, LOUISVILLE, KY 40225

Directors

Director	ANN TONI KEREIAKES	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	THOMAS MORRISSEY	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	LARRY HEAD	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	MARK SHIRKNESS	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	MARCIA BREY	APPLIANCE PARK, LOUISVILLE, KY 40225

Signatures

Signature ANN TONI KEREIAKES
Title SECRETARY