

0709661

Michael G. Adams  
KY Secretary of StateReceived and Filed  
7/6/2021 11:03:04 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 7/6/2021 11:03:04 AM  
**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 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	LARRY HEAD	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	MARK SHIRKNESS	APPLIANCE PARK, LOUISVILLE, KY 40225
Director	MARCIA BREY	APPLIANCE PARK, LOUISVILLE, KY 40225

#### Signatures

<b>Signature</b>	Ann Toni Kereiakes
<b>Title</b>	Secretary