

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0848372
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: DISTRIBUTION INTERNATIONAL SOUTHWEST, INC.
Company ID: 0848372
State of origin: Delaware
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Principal Office

9000 RAILWAY DRIVE
HOUSTON, TX 77078

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Celeste Mastin	9000 Railwood Drive, Houston, Texas 77078
Secretary	Robert Hlavenka	9000 Railwood Drive, Houston, Texas 77078
Vice President	Douglas A. Waugaman	9000 Railwood Drive, Houston, Texas 77078
Treasurer	Douglas A. Waugaman	9000 Railwood Drive, Houston, Texas 77078

Directors

Director	Celeste Mastin	9000 Railwood Drive, Houston, Texas 77078
Director	Douglas A. Waugaman	9000 Railwood Drive, Houston, Texas 77078
Director	Dana Vlk	9000 Railwood Drive, Houston, Texas 77078
Director	Robert Hlavenka	9000 Railwood Drive, Houston, Texas 77078

Signatures

Signature	Kenneth Beavin
Title	Controller