Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0848372 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: DISTRIBUTION INTERNATIONAL SOUTHWEST, INC.

Company ID:0848372State 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
Treasurer	Brian Crutchfield	9000 Railwood Drive, Houston, Texas 77078
Vice President	Brian Crutchfield	9000 Railwood Drive, Houston, Texas 77078

Directors

Director	Celeste Mastin	9000 Railwood Drive, Houston, Texas 77078
Director	Brian Crutchfield	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

SignatureDina GuajardoTitleAccountant