

Kentucky Secretary of State Annual Report

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Company	GORDON FOOD SERVICE, INC.
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Principal Office

333 - 50TH ST., SW
PO Box 2992
Grand Rapids, MI 49501

Registered Agent

CSC - LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Daniel A Gordon	333 50th St SW Grand Rapids MI 49548
President	James D Gordon	333 50th St SW Grand Rapids MI 49548
Secretary	John M Gordon Jr	333 50th St SW Grand Rapids MI 49548

Directors

Director	Daniel A. Gordon	333 50th St SW Grand Rapids MI 49548
Director	James D. Gordon	333 50th St SW Grand Rapids MI 49548
Director	John M. Gordon, Jr	333 50th St SW Grand Rapids MI 49548
Director	B. Joseph White	333 50th St SW Grand Rapids MI 49548
Director	David L. Gray	333 50th St SW Grand Rapids MI 49548
Director	Tracy G. Schmidt	333 50th St SW Grand Rapids MI 49548

Signatures

Signature	John M Gordon, Jr.
Title	Secretary