

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0413475**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**1/24/2014 9:09:05 AM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** GORDON FOOD SERVICE, INC.  
**Company ID:** 0413475  
**State of origin:** Michigan  
**Formation date:** 3/18/1996 12:00:00 AM  
**Date filed:** 1/24/2014 9:09:05 AM  
**Fee:** \$15.00

**Principal Office**

1300 GEZON PARKWAY SW  
WYOMING, MI 49509

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                                          |
|-----------|------------------|------------------------------------------|
| CEO       | Daniel A Gordon  | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| President | James D Gordon   | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| Secretary | John M Gordon Jr | 1300 Gezon Parkway SW, Wyoming, MI 49509 |

**Directors**

|          |                    |                                          |
|----------|--------------------|------------------------------------------|
| Director | Daniel A. Gordon   | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| Director | James D. Gordon    | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| Director | John M. Gordon, Jr | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| Director | B. Joseph White    | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| Director | David L. Gray      | 1300 Gezon Parkway SW, Wyoming, MI 49509 |
| Director | Tracy G. Schmidt   | 1300 Gezon Parkway SW, Wyoming, MI 49509 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | John M. Gordon, Jr. |
| <b>Title</b>     | Director            |