PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0616577 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SYSCO CENTRAL OHIO, INC.

Company ID: 0616577 State of origin: Ohio

Formation date: 6/30/2005 12:00:00 AM Date filed: 6/7/2010 4:25:14 PM

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Principal Office

C/O SYSCO CORPORATION 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	DEBRA A HAMERNICK	17775 237th Avenue Northwest, Big Lake, MN 55309
Secretary	THOMAS P KURZ	1390 Enclave Parkway, Houston, TX 77077
Treasurer	KIRK G DRUMMOND	1390 Enclave Parkway, Houston, TX 77077
	1 200	CEU WE CANTESO/
Directors		

Director MICHAEL W GREEN 1390 Enclave Parkway, Houston, TX 77077
Director RUSSELL T. LIBBY 1390 Enclave Parkway, Houston, TX 77077
Director ALAN E HASTY 1390 Enclave Parkway, Houston, TX 77077

Signatures

Signature CONNIE S. BROOKS
Title ASSISTANT SECRETARY