

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0310086
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 10:02:11 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: GOODMAN DISTRIBUTION, INC.
Company ID: 0310086
State of origin: Texas
Formation date: 1/19/1993 12:00:00 AM
Date filed: 6/19/2017 10:02:11 AM
Fee: \$15.00

Principal Office

Attn: Mike Bryant
5151 SAN FELIPE, SUITE 500
HOUSTON, TX 77056

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Takeshi Ebisu	5151 San Felipe, Ste 500, Houston, TX 77056
CFO	Lawrence M Blackburn	5151 San Felipe, Ste 500, Houston, TX 77056
Secretary	Ben D Campbell	5151 San Felipe, Ste 500, Houston, TX 77056
Treasurer	Don Loverich	5151 San Felipe, Ste 500, Houston, TX 77056

Directors

Director	Takeshi Ebisu	5151 San Felipe, Ste 500, Houston, TX 77056
Director	Lawrence M. Blackburn	5151 San Felipe, Ste 500, Houston, TX 77056
Director	Ben D. Campbell	5151 San Felipe, Ste 500, Houston, TX 77056

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Roy Touchy
Title	Vice President of Tax