

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

PARP

**0310086**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2019 2:56:28 PM  
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:** 6/5/2019 2:56:28 PM  
**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
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	Ben D. Campbell	5151 San Felipe, Ste 500, Houston, TX 77056

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

<b>Signature</b>	Roy Touchy
<b>Title</b>	VP OF TAX