

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: PERFORMANCE FOOD GROUP, INC.
Company ID: 0267496
State of origin: Colorado
Formation date: 1/5/1990 12:00:00 AM
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Principal Office

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robert D. Evans	12500 West Creek Parkway, Richmond, VA 23238
President	George L. Holm	12500 West Creek Parkway, Richmond, VA 23238
Secretary	A. Brent King	12500 West Creek Parkway, Richmond, VA 23238
Treasurer	Jeffery W Fender	12500 West Creek Parkway, Richmond, VA 23238
Vice President	Kent R. Berke	12500 West Creek Parkway, Richmond, VA 23238

Directors

Director	George L. Holm	12500 West Creek Parkway, Richmond, VA 23238
Director	David E Flitman	12500 West Creek Parkway, Richmond, VA 23238
Director	Patrick Hagerty	12500 West Creek Parkway, Richmond, VA 23238
Director	James D Hope	12500 West Creek Parkway, Richmond, VA 23238
Director	Craig Hoskins	12500 West Creek Parkway, Richmond, VA 23238

Signatures

Signature	A. Brent King
Title	Secretary