

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0267496  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2018 11:52:14 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:** PERFORMANCE FOOD GROUP, INC.  
**Company ID:** 0267496  
**State of origin:** Colorado  
**Formation date:** 1/5/1990 12:00:00 AM  
**Date filed:** 5/31/2018 11:52:14 AM  
**Fee:** \$15.00

**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	James D Hope	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
Vice President	Tammy Cummings	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

Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

**Signatures**

<b>Signature</b>	A. Brent King
<b>Title</b>	Secretary