Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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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	George P. Hearn	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	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