

1.) CORPORATION NAME:

**Horizon Distributors, Inc.**

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1885575**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 109 NORTH PARK BLVD.

CITY/ST/ZIP: COVINGTON, LA 70433

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JAMES W. ROSS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	19 NORTH PARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

NAME:	MARK W. JOSLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP & TREAS		
ADDRESS:	109 NORTH PARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

NAME:	MANUEL J. PEREZ DE LA MESA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	109 NORTH PARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

NAME:	STEPHEN C. NELSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	109 NORTH PARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

NAME:	TERRY SPETH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. TREAS.		
ADDRESS:	109 NORTH PARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

NAME:	MELANIE HOUSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CAO		
ADDRESS:	109 NORTH PARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

NAME:	JENNIFER M NEIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	109 NORTHPARK BLVD.		
CITY/ST/ZIP/CO:	COVINGTON, LA 70433		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JENNIFER M NEIL	JENNIFER M NEIL, SECRETARY	12/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.