



Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

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October 1, 2015

Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549 Received SEC

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Washington, DC 20549 CERT NYS File No. 001-37578

To whom it may concern:

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The New York Stock Exchange certifies its approval for listing and registration of the Common Stock, par value \$0.01 per share of PERFORMANCE FOOD GROUP COMPANY under the Exchange Act of 1934.

Sincerely,