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**US Foods Holding Corp.**

**Extract: Charter Amended/Restated (Plain English Desc)** from a [8-K](#) on 05/22/2023

[SEC Document](#)

[SEC Filing](#)

At the Annual Meeting, the Company's stockholders approved an amendment and restatement of the Company's Restated Certificate of Incorporation, to (i) add a federal forum selection provision for legal actions arising under the Securities Act of 1933, as amended (the "Securities Act") and (ii) update the exculpation provisions in light of recent changes to Delaware law regarding officer exculpation (the "Restated Certificate"). On May 19, 2023, the Company filed the Restated Certificate with the Secretary of State of the State of Delaware.