

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0162690
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/19/2018 3:34:20 PM
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: GRIFFIN INDUSTRIES LLC
Company ID: 0162690
State of origin: Kentucky
Formation date: 3/23/1959 12:00:00 AM
Date filed: 3/19/2018 3:34:20 PM
Fee: \$15.00

Principal Office

251 O'CONNOR RIDGE BLVD.
SUITE #300
IRVING, TX 75038

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|------------------|--|
| Manager | Randall C Stuewe | 251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038 |
| Manager | John F Sterling | 251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038 |
| Manager | Michael L Rath | 251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038 |
| Manager | Brad Phillips | 251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038 |
| Manager | Lyle Stevens | 251 O'Connor Ridge Blvd, Ste 300, Irving, TX 75038 |
| Manager | John Muse | 251 O'Connor Ridge Blvd. Ste 300, Irving TX 75038 |

County: Butler
Business size: Large
Business type: Other

Signatures

Signature LYLE STEVENS
Title ASSISTANT SECRETARY