

0162690

Michael G. Adams
KY Secretary of StateReceived and Filed
3/18/2021 11:41:41 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: GRIFFIN INDUSTRIES LLC
Company ID: 0162690
State of origin: Kentucky
Formation date: 3/23/1959 12:00:00 AM
Date filed: 3/18/2021 11:41:41 AM
Fee: \$15.00

Principal Office

5601 N MACARTHUR BLVD
Irving, TX 750382616

Registered Agent Name/Address

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

Members/Managers

| | | |
|---------|-----------------------|--|
| Manager | Randall C Stuewe | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | John F Sterling | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | Michael L Rath | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | Brad Phillips | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | Lyle Stevens | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | John Muse | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | Martijn Van Steenpaal | 5601 N MacArthur Blvd, Irving TX 75038 |
| Manager | Brad Barnett | 5601 N MacArthur Blvd, Irving TX 75038 |

Signatures

Signature BRAD BARNETT
Title ASSISTANT SECRETARY