

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MCKENNEY'S, INC.
Company ID: 0326006
State of origin: Georgia
Formation date: 2/3/1994 12:00:00 AM
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Principal Office

1056 MORELAND IND. BLVD., SE
ATLANTA, GA 30316

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	David M McKenney	1056 Moreland Industrial Blvd SE, Atlanta, GA 30316
President	John M McKenney	1056 Moreland Industrial Blvd SE, Atlanta, GA 30316
Secretary	Matthew C Stroer	1056 Moreland Ind. Blvd Atlanta, GA 30316

Directors

Director	David A Stonecipher	3439 Knollwood Drive, Atlanta, GA 30305
Director	John M McKenney	1056 Moreland Ind. Blvd., Atlanta, GA 30316
Director	David M McKenney	1056 Moreland Ind. Blvd., Atlanta, GA 30316
Director	Don L Chapman	1633 Sands Place, Marietta, GA 30062

Signatures

Signature	Matthew C. Stroer
Title	CFO