

PARM

0770519

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** MCLANE BEVERAGE DISTRIBUTION, INC.  
**Company ID:** 0770519  
**State of origin:** Texas  
**Formation date:** 9/2/2010 12:00:00 AM  
**Date filed:** 11/21/2017 9:33:42 AM  
**Fee:** \$15.00

#### Principal Office

PO BOX 6115  
TEMPLE, TX 76503-6115

#### Registered Agent Name/Address

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

#### Current Officers

CEO	WILLIAM G. ROSIER	4747 MCLANE PKWY, TEMPLE, TX 76504
President	ANTHONEY W. FRANKENBERGER	4747 MCLANE PKWY, TEMPLE, TX 76504
Secretary	LAWRENCE M. PARSONS	4747 MCLANE PKWY, TEMPLE, TX 76504
Vice President	JAMES L. KENT	4747 MCLANE PKWY, TEMPLE, TX 76504
Treasurer	KEVIN J. KOCH	4747 MCLANE PKWY, TEMPLE, TX 76504

#### Directors

Director	WILLIAM G. ROSIER	4747 MCLANE PKWY, TEMPLE, TX 76504
Director	JAMES L. KENT	4747 MCLANE PKWY, TEMPLE, TX 76504
Director	ANTHONEY W. FRANKENBERGER	4747 MCLANE PKWY, TEMPLE, TX 76504

Business size:	Large
Business type:	Wholesale Trade

#### Signatures

Signature	KEVIN J KOCH
Title	TREASURER