

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0785529

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MCWANE, INC.
Company ID: 0785529
State of origin: Delaware
Formation date: 2/25/2011 12:00:00 AM
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Principal Office

2900 HIGHWAY 280
SUITE 300
BIRMINGHAM, AL 35223

Registered Agent Name/Address

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

Current Officers

CFO	Charles F Nowlin	2900 Highway 280, Suite 300 Birmingham, AL 35223
President	G Ruffner Page, Jr.	2900 Highway 280, Suite 300 Birmingham, AL 35223
Secretary	Michelle M McNamee	2900 Highway 280, Suite 300 Birmingham, AL 35223
Treasurer	Glenda D Burson	2900 Highway 280, Suite 300 Birmingham, AL 35223
Vice President	James M Proctor, II	2900 Highway 280, Suite 300 Birmingham, AL 35223
Vice President	Kyle A Barrett	2900 Highway 280, Suite 300 Birmingham, AL 35223

Directors

Director	C Phillip McWane	2900 Highway 280, Suite 300 Birmingham, AL 35223
Director	G Ruffner Page, Jr.	2900 Highway 280, Suite 300 Birmingham, AL 35223
Director	F J Gale, III	1901 6th Avenue North, Birmingham, AL 35203
Director	C Dowd Ritter	1900 5th Avenue North, Birmingham, AL 35203
Director	Mike Thompson	2070 Corporate Wood, Alabaster, AL 35007

Signatures

Signature	Kyle A. Barrett
Title	Vice President