

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: 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 Ragland	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	Mike Thompson	2070 Corporate Wood, Alabaster, AL 35007
Director	Dixon Brooke	3204 Fenway Road, Birmingham, AL 35223

Signatures

Signature	Kyle A. Barrett
Title	Vice President