

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0161232
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MCLANE COMPANY, INC.
Company ID: 0161232
State of origin: Texas
Formation date: 10/30/1981 12:00:00 AM
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Principal Office

P. O. BOX 6115
TEMPLE, TX 76503

Registered Agent Name/Address

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

Current Officers

CEO	WILLIAM G ROSIER	P.O. BOX 6115, TEMPLE, TX 76503
President	MIKE YOUNGBLOOD	P. O. BOX 6115, TEMPLE, TX 76503
Treasurer	KEVIN J. KOCH	P. O. BOX 6115, TEMPLE, TX 76503
Secretary	LARRY M. PARSONS	P. O. BOX 6115, TEMPLE, TX 76503
Vice President	JAMES L. KENT	P.O. BOX 6115, TEMPLE, TX 76503
Assistant Secretary	MARK ZWERNEMAN	P.O. BOX 6115, TEMPLE, TX 76503

Directors

Director	WILLIAM G. ROSIER	P. O. BOX 6115, TEMPLE, TX 76503
Director	JAMES L. KENT	P. O. BOX 6115, TEMPLE, TX 76503
Director	MIKE YOUNGBLOOD	P. O. BOX 6115, TEMPLE, TX 76503

Signatures

Signature	Kevin J Koch
Title	Treasurer