

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0161232  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2017 1:55:08 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MCLANE COMPANY, INC.  
**Company ID:** 0161232  
**State of origin:** Texas  
**Formation date:** 10/30/1981 12:00:00 AM  
**Date filed:** 5/11/2017 1:55:08 PM  
**Fee:** \$15.00

**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**

Assistant Treasurer	CAROLINE R MANN	4747 MCLANE PARKWAY
CEO	WILLIAM G ROSIER	4747 MCLANE PARKWAY
COO	MICHAEL C. YOUNGBLOOD	4747 MCLANE PARKWAY
President	ANTHONEY W. FRANKENBERGER	4747 MCLANE PARKWAY
Treasurer	KEVIN J. KOCH	4747 MCLANE PARKWAY
Secretary	LAWRENCE M. PARSONS	4747 MCLANE PARKWAY
Vice President	JAMES L. KENT	4747 MCLANE PARKWAY
Assistant Secretary	MARK D ZWERNEMAN	4747 MCLANE PARKWAY

**Directors**

Director	WILLIAM G. ROSIER	4747 MCLANE PARKWAY
Director	JAMES L. KENT	4747 MCLANE PARKWAY
Director	MICHAEL C. YOUNGBLOOD	4747 MCLANE PARKWAY

**Signatures**

<b>Signature</b>	KEVIN J. KOCH
<b>Title</b>	TREASURER