

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 6/5/2019 1:33:11 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, TEMPLE, TX 76504
CEO	WILLIAM G ROSIER	4747 MCLANE PARKWAY , TEMPLE, TX 76504
President	ANTHONEY W. FRANKENBERGER	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Assistant Secretary	MARK D ZWERNEMAN	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Secretary	LAWRENCE M. PARSONS	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Treasurer	KEVIN J. KOCH	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Vice President	JAMES L. KENT	4747 MCLANE PARKWAY , TEMPLE, TX 76504

Directors

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

Business size: Large
Business type: Wholesale Trade - Nondurable Goods

Signatures

Signature KEVIN J KOCH
Title TREASURER