

0161232
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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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. BOX6115
 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
 President ANTHONY 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

Directors

Director ANTHONY W. FRANKENBERGER 4747 MCLANE PARKWAY, TEMPLE, TX 76504
 Director KEVIN J KOCH 4747 MCLANE PARKWAY, TEMPLE, TX 76504
 Director LAWRENCE M PARSONS 4747 MCLANE PARKWAY, TEMPLE, TX 76504

Signatures

Signature MARK D ZWERNEMAN
Title ASST SECRETARY