

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0161232  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/19/2023 12:38:14 PM  
 Fee receipt: \$15.00

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

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** MCLANE COMPANY, INC.  
**Company ID:** 0161232  
**State of origin:** Texas  
**Formation date:** 10/30/1981 12:00:00 AM  
**Date filed:** 6/19/2023 12:37:17 PM  
**Fee:** \$15.00

**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**

Officer	CAROLINE E. MANN	4747 MCLANE PARKWAY, TEMPLE, TX 76504
President	ANTHONEY W. FRANKENBERGER	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Assistant Secretary	WENDY L WONG	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Secretary	LAWRENCE M. PARSONS	4747 MCLANE PARKWAY , TEMPLE, TX 76504
Treasurer	CHAD A RICE	4747 MCLANE PARKWAY , TEMPLE, TX 76504

**Directors**

Director	ANTHONEY W. FRANKENBERGER	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	CHAD A RICE	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	LAWRENCE M PARSONS	4747 MCLANE PARKWAY, TEMPLE, TX 76504

**Signatures**

<b>Signature</b>	WENDY L WONG
<b>Title</b>	ASST SECRETARY