

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0306153
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2014 3:49:59 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/SOUTHERN INC.
Company ID: 0306153
State of origin: Mississippi
Formation date: 10/8/1992 12:00:00 AM
Date filed: 2/27/2014 3:49:59 PM
Fee: \$15.00

Principal Office

4747 MCLANE PKWY.
TEMPLE, TX 76504

Registered Agent Name/Address

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

Current Officers

CEO	WILLIAM G ROSIER	4747 MCLANE PKWY., TEMPLE, TX 76504
President	MIKE YOUNGBLOOD	4747 MCLANE PKWY., TEMPLE, TX 76504
Treasurer	KEVIN J KOCH	4747 MCLANE PKWY., TEMPLE, TX 76504
Secretary	LEN MEWHINNEY	4747 MCLANE PKWY., TEMPLE, TX 76504
Vice President	JAMES L KENT	4747 MCLANE PKWY., TEMPLE, TX 76504
Assistant Secretary	MARK ZWERNEMAN	4747 MCLANE PKWY., TEMPLE, TX 76504

Directors

Director	JAMES L. KENT	4747 MCLANE PKWY., TEMPLE, TX 76504
Director	WILLIAM G ROSIER	4747 MCLANE PKWY., TEMPLE, TX 76504
Director	MIKE YOUNGBLOOD	4747 MCLANE PKWY., TEMPLE, TX 76504

Signatures

Signature	Kevin J Koch
Title	Treasurer