

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MCLANE/SOUTHERN INC.
Company ID: 0306153
State of origin: Mississippi
Formation date: 10/8/1992 12:00:00 AM
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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	LARRY M PARSONS	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