

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
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/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

Assistant Treasurer	CAROLINE R. MANN	4747 MCLANE PKWY., TEMPLE, TX 76504
CEO	WILLIAM G ROSIER	4747 MCLANE PKWY., TEMPLE, TX 76504
COO	MICHAEL C. YOUNGBLOOD	4747 MCLANE PKWY., TEMPLE, TX 76504
President	ANTHONEY W. FRANKENBERGER	4747 MCLANE PKWY., TEMPLE, TX 76504
Treasurer	KEVIN J KOCH	4747 MCLANE PKWY., TEMPLE, TX 76504
Secretary	LAWRENCE M PARSONS	4747 MCLANE PKWY., TEMPLE, TX 76504
Vice President	JAMES L KENT	4747 MCLANE PKWY., TEMPLE, TX 76504
Assistant Secretary	MARK D. 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	MICHAEL C. YOUNGBLOOD	4747 MCLANE PKWY., TEMPLE, TX 76504

Signatures

Signature	KEVIN J. KOCH
Title	TREASURER