

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0306153

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Date filed: 6/5/2019 10:44:11 AM
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

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

Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

Signatures

Signature	KEVIN J KOCH
Title	TREASURER