

0306153

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

ARP

Company: MCLANE/SOUTHERN INC.
Company ID: 0306153
State of origin: Mississippi
Formation date: 10/8/1992 12:00:00 AM
Date filed: 5/21/2020 12:48:09 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

| | | |
|---------------------|---------------------------|-------------------------------------|
| Assistant Treasurer | CAROLINE R. MANN | 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 |

Directors

| | | |
|----------|--------------------------|---------------------------------------|
| Director | WILLIAM G ROSIER | 4747 MCLANE PKWY., TEMPLE, TX 76504 |
| Director | ANTHONEY W FRANKENBERGER | 4747 MCLANE PKWY., TEMPLE, TX 76504 |
| Director | KEVIN J KOCH | 4747 MCLANE PARKWAY, TEMPLE, TX 76504 |

Signatures

| | |
|------------------|------------------|
| Signature | MARK D ZWERNEMAN |
| Title | ASST SECRETARY |