

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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 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

Assistant Treasurer	CAROLINE R. MANN	4747 MCLANE PKWY., TEMPLE, TX 76504
President	CHRISTOPHER M. SMITH	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	ANTHONEY W FRANKENBERGER	4747 MCLANE PKWY., TEMPLE, TX 76504
Director	KEVIN J KOCH	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	LAWRENCE M PARSONS	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Signatures

Signature	MARK D ZWERNEMAN
Title	ASST SECRETARY