

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 FOODSERVICE, INC.
Company ID: 0505156
State of origin: Texas
Formation date: 11/13/2000 12:00:00 AM
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Principal Office

4747 MCLANE PARKWAY
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 PARKWAY, TEMPLE, TX 76504
President	THOMAS A ZATINA	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Assistant Secretary	MARK D ZWERNEMAN	4747 MCLANE PKWY, TEMPLE, TX 76504
Secretary	LAWRENCE M PARSONS	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Treasurer	KEVIN J KOCH	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Directors

Director	WILLIAM G ROSIER	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	THOMAS A. ZATINA	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	KEVIN J. KOCH	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Signatures

Signature	MARK D ZWERNEMAN
Title	ASST SECRETARY