

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0306559

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed  
6/5/2019 11:18:03 AM  
Fee receipt: \$15.00

PARP

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/MID-ATLANTIC, INC.  
**Company ID:** 0306559  
**State of origin:** Texas  
**Formation date:** 10/21/1992 12:00:00 AM  
**Date filed:** 6/5/2019 11:18:03 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