

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: DARLING INTERNATIONAL INC.
Company ID: 0498961
State of origin: Delaware
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Principal Office

251 O'CONNOR RIDGE BLVD. #300
IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
CEO	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Assistant Secretary	SUSAN WEINBERG	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Vice President	JOHN MUSE	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038

Directors

Director	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Director	THOMAS ALBRECHT	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Director	MICHAEL URBUT	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Director	CHARLES MACALUSO	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Director	MARLYN JORGENSEN	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Director	DEAN CARLSON	251 O'CONNOR RIDGE BLVD, #300, IRVING, TX 75038
Director	JOHN MARCH	251 O'CONNOR RIDGE BLVD, #300, IRVING, TX 75038

Signatures

Signature	SUSAN WEINBERG
Title	ASST. SECRETARY