

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0498961
Elaine N. Walker
Secretary of State
Received and Filed
6/16/2011 2:57:39 PM
Fee receipt: \$15.00

Elaine N. Walker
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: DARLING INTERNATIONAL INC.
Company ID: 0498961
State of origin: Delaware
Formation date: 8/4/2000 12:00:00 AM
Date filed: 6/16/2011 2:57:39 PM
Fee: \$15.00

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

CEO	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
CFO	JOHN MUSE	251 O'CONNOR RIDGE BLVD. #300,IRVING,TX 75038
Secretary	JOHN STERLING	251 O'CONNOR RIDGE BLVD. #300,IRVING, TX 75038
Treasurer	BRAD PHILLIPS	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	BRAD PHILLIPS
Title	TREASURER