

0498961

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** 6/17/2013 2:21:34 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

Accountant	BRENDA SNELL	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
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
CFO	COLIN STEVENSON	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Assistant Secretary	LYLE STEVENS	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
President	BILL REAGOR	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
Vice President	NEIL KATCHEN	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	MARTIN GRIFFIN	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	THOMAS GRIFFIN	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	BRIAN GRIFFIN	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	MICHAEL RATH	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	JIM CONWAY	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	RICK ELROD	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	LARRY ANGOTTI	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	MIKE MOLINI	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Vice President	JOHN BULLOCK	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	MICHAEL RESCOE	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Director	D EUGENE EWING	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038
Director	JOHN MARCH	251 O'CONNOR RIDGE BLVD. #300, IRVING, TX 75038

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

**Signatures**

**Signature**

**Title**

LYLE STEVENS  
CHIEF TAX OFFICER/ASSISTANT SECRETARY

