Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0965977 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/5/2019 1:43:35 PM

Fee receipt: \$15.00

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: MFS FLEET, INC.

Company ID: 0965977 State of origin: Texas

Formation date: 10/20/2016 12:00:00 AM Date filed: 6/5/2019 1:43:35 PM

Fee: \$15.00

Principal Office

4747 MCLANE PARKWAY TEMPLE, TX 76504

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CAROLINE R. MANN	4747 MCLANE PARKWAY, 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 PARKWAY, TEMPLE, TX 76504
Secretary	LAWRENCE M PARSONS	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Treasurer	KEVIN J. KOCH	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Vice President	JAMES L. KENT	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Directors

Director	WILLIAM G. ROSIER	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	JAMES L. KENT	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	THOMAS A. ZATINA	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Business size: Small

Business type: Transportation Services

Signatures

Signature KEVIN J KOCH
Title TREASURER