



State of Rhode Island
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 SEP 20 PM 12:52

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

2021 OCT -1 PM 12:09
 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

1. The name of the corporation is: Kinexo, Inc.		
2. It is incorporated under the laws of: North Carolina		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 11/25/1991		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 4747 McLane Pkwy, Temple, Tx 76504		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Highway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED ✓
 OCT 01 2021
 BY Ch G MFA
 12/52

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Brokerage, Food Products

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
SUSAN E ADZICK	4747 MCLANE PKWY, TEMPLE, TX 76504
KEVIN J KOCH	4747 MCLANE PKWY, TEMPLE, TX 76504
LAWRENCE M PARSONS	4747 MCLANE PKWY, TEMPLE, TX 76504

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	SUSAN E ADZICK	4747 MCLANE PKWY, TEMPLE, TX 76504
VICE PRESIDENT		
TREASURER	KEVIN J KOCH	4747 MCLANE PKWY, TEMPLE, TX 76504
SECRETARY	LAWRENCE M PARSONS	4747 MCLANE PKWY, TEMPLE, TX 76504

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100,000	Common	N/A	\$1.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

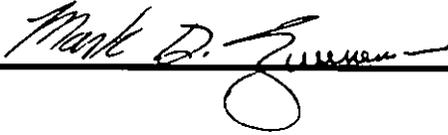
Type or Print Name of Authorized Officer

MARK D ZWERNEMAN

Date

8/31/21

Signature of Authorized Officer of the Corporation



McLane Company, Inc.
 Taxpayer Number: 17414786313
 Texas Franchise Tax Public Information Report
 Report Year: 2020
 Attached Statement

Section A:

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>
Anthony W. Frankenberger	President	Yes	4747 McLane Parkway, Temple, TX 76504
Lawrence M. Parsons	Secretary	Yes	4747 McLane Parkway, Temple, TX 76504
Kevin J. Koch	Treasurer	Yes	4747 McLane Parkway, Temple, TX 76504
Mark D. Zwememan	Assistant Secretary	No	4747 McLane Parkway, Temple, TX 76504
Caroline R. Mann	Assistant Treasurer	No	4747 McLane Parkway, Temple, TX 76504

Section B:

<u>NAME</u>	<u>State of Formation</u>	<u>Texas SOS File Number</u>	<u>Ownership Percentage</u>
Claims Services, Inc.	Texas	0800267135	100%
Consumer Value Products, Inc.	Texas	0125416200	100%
Financial Services Plus, Inc.	Texas	0133495200	100%
Interco Tobacco Retailers, Inc.	Nevada	None	100%
Intrepid JSB, Inc.	North Carolina	None	100%
Kahn Ventures, Inc.	Georgia	None	100%
Kinexo, Inc.	North Carolina	0801859744	100%
M & C Products, Inc.	Texas	0121769400	100%
McCarty-Hull Cigar Company, Inc.	Texas	0017163100	100%
McLane Beverage Holding, Inc.	Texas	0801008353	100%
McLane Eastern, Inc.	Texas	0069052000	100%
McLane Express, Inc.	Texas	0800293255	100%
McLane Foods, Inc.	Texas	0110023900	100%
McLane Foodservice, Inc.	Texas	0159355500	100%
McLane Foodservice Distribution, Inc.	North Carolina	0800152586	100%
McLane Mid-Atlantic, Inc.	Texas	0124379100	100%
McLane Midwest, Inc.	Texas	0109958900	100%
McLane Minnesota, Inc.	Texas	0800061218	100%
McLane Network Solutions, Inc.	Texas	0144421200	100%
McLane New Jersey, Inc.	Delaware	None	100%
McLane Ohio, Inc.	Texas	0802284683	100%
McLane Southern, Inc.	Mississippi	0801763434	100%
McLane Suneast, Inc.	Texas	0076225400	100%
McLane Tri-States, Inc.	Alabama	None	100%
McLane Western, Inc.	Colorado	0007687806	100%
Merit Distribution Services, Inc.	Texas	0073748300	100%
MFS Fleet, Inc.	Texas	0802528878	100%
Summit Distribution Services, Inc.	Texas	0111767700	100%
Transco, Inc.	Nevada	0012154206	100%
Velocity Freight Transport, Inc.	Texas	0802587607	100%
Visilinx, Inc.	Delaware	0012987206	100%



NORTH CAROLINA

Department of the Secretary of State

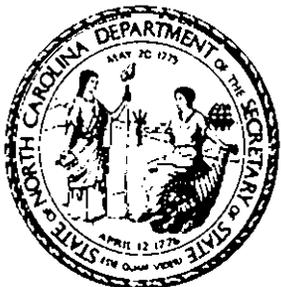
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

KINEXO, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of November, 1991, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of August, 2021.

Elaine F. Marshall

Secretary of State



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

October 01, 2021 12:52 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

