

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WARRICK HOLDING COMPANY
Company ID: 0457302
State of origin: Delaware
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Principal Office

123 N.W. FOURTH STREET
SUITE 416
Evansville, IN 47708

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J Scott Kreutzer	123 N.W. Fourth Street, Suite 416, Evansville, IN 47708
Assistant Secretary	Teresa J. Darnell	One Alpha Place, P.O. Box 16429, Bristol, VA 24202
Secretary	Vaughn R. Groves	One Alpha Place, P.O. Box 16429, Bristol, VA 24202
Treasurer	G. Scott Cole	One Alpha Place, P.O. Box 16429, Bristol, VA 24202
Vice President	Vaughn R. Groves	One Alpha Place, P.O. Box 16429, Bristol, VA 24202

Directors

Director	Kurt D. Kost	One Alpha Place, P.O. Box 16429, Bristol, VA 24202
Director	Frank J. Wood	One Alpha Place, P.O. Box 16429, Bristol, VA 24202

Signatures

Signature	Teresa J. Darnell
Title	Assistant Secretary