PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0457302 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2014 2:09:36 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: WARRICK HOLDING COMPANY

Company ID: 0457302 State of origin: Delaware

Formation date: 6/1/1998 12:00:00 AM Date filed: 6/12/2014 2:09:36 PM

Fee: \$15.00

Principal Office

123 NW 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 ONE ALPHA PLACE, BRISTOL, VA 24202
Assistant Secretary TERESA J DARNELL ONE ALPHA PLACE, BRISTOL, VA 24202
Secretary VAUGHN R GROVES ONE ALPHA PLACE, BRISTOL, VA 24202
Treasurer FRANK J WOOD ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

Director RONALD B HALL ONE ALPHA PLACE, BRISTOL, VA 24202

Signatures

Signature TERESA J DARNELL ASST SECRETARY