

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0457302

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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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: WARRICK HOLDING COMPANY
Company ID: 0457302
State of origin: Delaware
Formation date: 6/1/1998 12:00:00 AM
Date filed: 6/17/2014 10:31:32 AM
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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	PHILIP J CAVATONI	ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

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

Signature	TERESA J DARNELL
Title	ASST SECRETARY