

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

ONE ALPHA PLACE
P.O. BOX 16429
BRISTOL, VA 24209-6429

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	RICHARD H VERHEIJ	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	ASSISTANT SECRETARY