

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0457302  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2017 3:31:02 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:** 5/25/2017 3:31:02 PM  
**Fee:** \$15.00

**Principal Office**

1989 EAST STONE DRIVE  
KINGSPORT, TN 37660

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	SAMUEL M. HOPKINS, II	1989 EAST STONE DRIVE, KINGSPORT, TN 37660
Secretary	ANDREW B. MCCALLISTER	1989 EAST STONE DRIVE, KINGSPORT, TN 37660
Vice President	ANDREW B. MCCALLISTER	1989 EAST STONE DRIVE, KINGSPORT, TN 37660
Treasurer	SAMUEL M. HOPKINS, II	1989 EAST STONE DRIVE, KINGSPORT, TN 37660
Vice President	SAMUEL M. HOPKINS, II	1989 EAST STONE DRIVE, KINGSPORT, TN 37660

**Directors**

Director	SAMUEL M. HOPKINS, II	1989 EAST STONE DRIVE, KINGSPORT, TN 37660
----------	-----------------------	--

**Signatures**

<b>Signature</b>	ANDREW B. MCCALLISTER
<b>Title</b>	SECRETARY