

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0457302
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2018 12:50:21 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: 5/17/2018 12:50:21 PM
Fee: \$15.00

Principal Office

636 SHELBY STREET
3RD FLOOR
BRISTOL, TN 37620

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SAMUEL M. HOPKINS, II	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Secretary	ANDREW B. MCCALLISTER	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Treasurer	SAMUEL M. HOPKINS, II	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Vice President	ANDREW B. MCCALLISTER	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620

Directors

Director	SAMUEL M. HOPKINS, II	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
----------	-----------------------	---

Signatures

Signature	ANDREW B. MCCALLISTER
Title	SECRETARY