

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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
Formation date: 6/1/1998 12:00:00 AM
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Principal Office

340 MARTIN LUTHER KING JR. BOULEVARD
BRISTOL, TN 37620

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	FRANK B. HARRINGTON	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Secretary	MARK M. MANNO	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Treasurer	C. ANDREW EIDSON	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Vice President	C. ANDREW EIDSON	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Vice President	MARK M. MANNO	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260

Directors

Director	FRANK B. HARRINGTON	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
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Signatures

Signature	MARK M. MANNO
Title	SECRETARY