Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WARREN HOLDINGS, LLC

Company ID 0440808.06.99999 **Date Filed** 2/7/2008 12:00:46 PM

Fee \$15.00

Principal Office Registered Agent

1790 CLEAR LAKE DRIVE KEVIN WARREN LEXINGTON, KY 40514 1790 CLEAR LAKE DRIVE

LEXINGTON, KY 40514

Members / Managers

Manager Vicki A Warren 1790 Clear Lake Drive, Lexington, KY 40515 Manager Kevin B Warren 1790 Clear Lake Drive, Lexington, KY 40515

Signatures

Signature Kevin B. Warren

Title Manager