LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0440808 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: WARREN HOLDINGS, LLC

Company ID: 0440808 State of origin: Kentucky

Formation date: 10/30/1997 12:00:00 AM Date filed: 9/22/2010 9:43:11 AM

Fee: \$15.00

Principal Office

1790 CLEAR LAKE DRIVE LEXINGTON, KY 40514

Registered Agent Name/Address

KEVIN WARREN 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 Warren Title Manager