

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0440808**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2013 11:50:12 AM**  
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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:** WARREN HOLDINGS, LLC  
**Company ID:** 0440808  
**State of origin:** Kentucky  
**Formation date:** 10/30/1997 12:00:00 AM  
**Date filed:** 6/24/2013 11:50:12 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**

<b>Signature</b>	Kevin Warren
<b>Title</b>	Manager