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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Amendment Annual Report Online Filing

ARA

Company: WARWICK ENTERPRISES, INC.

Company ID: 0437409
State of origin: Kentucky

Formation date: 8/20/1997 12:00:00 AM Date filed: 8/16/2014 9:15:19 AM

Fee: \$15.00

Principal Office

2808 TURKEYFOOT RD. CRESTVIEW HILLS, KY 41017

Registered Agent Name/Address

JERILYN MICHELLE SUMME 2808 TURKEYFOOT ROAD CRESTVIEW HILLS, KY 41017

Current Officers

President Jerilyn Michelle Summe 2808 Turkeyfoot Road Crestview Hills, KY 41017
Secretary Jon Kyle Henson 2808 Turkeyfoot Road Crestview Hills, KY 41017
Vice President Jon Kyle Henson 2808 Turkeyfoot Road Crestview Hills, KY 41017

Directors

Director Jerilyn Michelle Summe 2808 TURKEYFOOT ROAD CRESTVIEW HILLS KY 41017
Director Jon Kyle Henson 2808 TURKEYFOOT ROAD CRESTVIEW HILLS KY 41017

Signatures

Signature JERILYN MICHELLE SUMME

Title PRESIDENT