

**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**



First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

**Certificate of Administrative Dissolution**

I, Alison Lundergan Grimes, Secretary of State  
of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the  
Office of the Secretary of State,

**IMPORTANT NOTICE**

**Warren Brothers LLC**

did not file its 2019 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State administratively dissolved  
the limited liability company on October 16,  
2019.

**WARREN BROTHERS LLC  
314 KINNAIRD LN  
DOUGLASS HILLS KY 40243**