

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	WARREN TECHNOLOGY INCORPORATED
Company ID	0313922.09.99999
Date Filed	12/11/2008 5:15:15 PM
Fee	\$10.00

Principal Office

1932 CAMPUS PLACE
LOUISVILLE, KY 40299

Registered Agent

WILLIAM B. WARREN
1932 CAMPUS PLACE
LOUISVILLE, KY 40299

Officers

President	Jennifer B Warren	1932 Campus Place
Secretary	William B Warren	1932 Campus Place
Treasurer	Jennifer B Warren	1932 Campus Place
Vice President	William B Warren	1932 Campus Place

Directors

Director	Jennifer B Warren	1932 Campus Place
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Signatures

Signature	H. Kevin Eddins
Title	Attorney-at-Law