

Kentucky Secretary of State Annual Report

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Company WARREN PAVING, INC.
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Principal Office

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HATTIESBURG, MS 39401-0572

Registered Agent

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MARION, KY 42064

Officers

Chairman	LAWRENCE W WARREN	PO OX 572 HATTIESBURG MS 39403
President	JAMES TONY BROOME	PO OX 572 HATTIESBURG MS 39403
Secretary	DAVID E McKAY	PO OX 572 HATTIESBURG MS 39403
Treasurer	DAVID E McKAY	PO OX 572 HATTIESBURG MS 39403
ARP Signature	LAWRENCE W WARREN	PO BOX 572 HTTIESBURG MS 39403

Directors

Director	LAWRENCE W WARREN	PO OX 572 HATTIESBURG MS 39403
Director	JAMES TONY BROOME	PO OX 572 HATTIESBURG MS 39403

Signatures

Signature DAVID E McKAY
Title SECRETARY