

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

<b>Company</b>	WARREN PAVING, INC.
<b>Company ID</b>	0589527.09.99999
<b>Date Filed</b>	3/17/2008 9:37:05 AM
<b>Fee</b>	\$15.00

## Principal Office

562 ELKS LAKE ROAD  
HATTIESBURG, MS 39401-0572

## Registered Agent

ROBERT B. FRAZER  
112 W. CARLISLE ST  
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

## Directors

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

## Signatures

<b>Signature</b>	DAVID E McKAY
<b>Title</b>	SECRETARY