

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0589527  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WARREN PAVING, INC.  
**Company ID:** 0589527  
**State of origin:** Mississippi  
**Formation date:** 6/30/2004 12:00:00 AM  
**Date filed:** 3/8/2010 4:03:37 PM  
**Fee:** \$15.00

**Principal Office**

562 ELKS LAKE ROAD  
HATTIESBURG, MS 39401-0572

**Registered Agent Name/Address**

ROBERT B. FRAZER  
112 W. CARLISLE ST  
MARION, KY 42064

**Current Officers**

CEO	LAWRENCE W WARREN	PO BOX 572 HATTIESBURG MS 39403
President	JAMES TONY BROOME	PO BOX 572 HATTIESBURG MS 39403
Secretary	DAVID E McKAY	PO BOX 572 HATTIESBURG MS 39403
Vice President	STEVEN M WARREN	PO BOX 572 HATTIESBURG MS 39403

**Directors**

Director	LAWRENCE W WARREN	PO BOX 572 HATTIESBURG MS 39403
Director	JAMES TONY BROOME	PO BOX 572 HATTIESBURG MS 39403
Director	STEVEN M WARREN	PO BOX 572 HATTIESBURG MS 39403
Director	DAVID E McKAY	PO BOX 572 HATTIESBURG MS 39403

**Signatures**

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