

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589527
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2013 3:19:23 PM
Fee receipt: \$15.00

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Secretary of State
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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: 3/12/2013 3:19:23 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	STEVEN M WARREN	PO BOX 572 HATTIESBURG MS 39403
Secretary	DAVID E MCKAY	PO BOX 572 HATTIESBURG MS 39403

Directors

Director	LAWRENCE W WARREN	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

Signature	DAVID MCKAY
Title	SEC