

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

562 ELKS LAKE ROAD
HATTIESBURG, MS 39401-0572

Registered Agent Name/Address

RYAN A. HAHN
2660 WEST PARK DRIVE
SUITE 2
PADUCAH, KY 42001

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 E McKay
Title	Secretary