

0589527

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** WARREN PAVING, INC.  
**Company ID:** 0589527  
**State of origin:** Mississippi  
**Formation date:** 6/30/2004 12:00:00 AM  
**Date filed:** 5/29/2020 5:10:03 PM  
**Fee:** \$15.00

**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**

President	STEVEN M WARREN	PO BOX 572 HATTIESBURG MS 39403
Secretary	DAVID E McKAY	PO BOX 572 HATTIESBURG MS 39403
Vice President	Bobby SULLIVAN	PO BOX 572 HATTIESBURG MS 39403

**Directors**

Director	STEVEN M WARREN	PO BOX 572 HATTIESBURG MS 39403
Director	DAVID E McKAY	PO BOX 572 HATTIESBURG MS 39403
Director	BOBBY SULLIVAN	PO BOX 572 HATTIESBURG MS 39403

**Signatures**

<b>Signature</b>	Ronnie Robertson
<b>Title</b>	General Counsel