

PARP

0589527

Michael G. Adams
KY Secretary of StateReceived and Filed
5/19/2021 5:10:38 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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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: 5/19/2021 5:10:38 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

Signature	Ronald Robertson
Title	General Counsel