

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0589527  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/4/2025 12:35:49 PM  
Fee receipt: \$15.00

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  
For the Year 2025**

**ARP**

**Company:** WARREN PAVING, INC.  
**Company ID:** 0589527  
**State of origin:** Mississippi  
**Formation date:** 6/30/2004 12:00:00 AM  
**Date filed:** 4/4/2025 12:34:56 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      | Melissa Fulton  | 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 | Melissa Fulton  | PO BOX 572 HATTIESBURG MS 39403 |
| Director | BOBBY SULLIVAN  | PO BOX 572 HATTIESBURG MS 39403 |

|                |  |
|----------------|--|
| County:        | LIVINGSTON   |
| Business size: | Large  |
| Business type: | Mining and Quarrying of Nonmetallic Minerals, except Fuels |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Ronald Robertson |
| <b>Title</b>     | General Counsel  |