

1184029
 Michael G. Adams
 KY Secretary of State
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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
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Annual Report
Online Filing
For the Year 2023

ARP

Company: WARN INDUSTRIES, INC.
Company ID: 1184029
State of origin: Delaware
Formation date: 1/4/2022 12:00:00 AM
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Principal Office

500 WEST MADISON STREET
 SUITE 2800
 CHICAGO, IL 60661

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
 101 NORTH SEVENTH STREET
 LOUISVILLE, KY 40202

Current Officers

President	Dominick Zarcone	500 West Madison Street, Suite 2800, Chicago, IL 60661
Secretary	Matthew McKay	500 West Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Varun Laroyia	500 West Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Walter Hanley	500 West Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Rick Galloway	500 West Madison Street, Suite 2800, Chicago, IL 60661
CFO	Rick Galloway	500 West Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Michael S. Clark	500 West Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Tracy Hawkins	500 West Madison Street, Suite 2800, Chicago, IL 60661

Directors

Director	Dominick Zarcone	500 West Madison Street, Suite 2800, Chicago, IL 60661
Director	Rick Galloway	500 West Madison Street, Suite 2800, Chicago, IL 60661

Signatures

Signature	Theresa Fagan
Title	Special Secretary