

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0039636  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/19/2016 9:48:30 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THE OWENSBORO WAREHOUSE COMPANY  
**Company ID:** 0039636  
**State of origin:** Kentucky  
**Formation date:** 7/1/1911 12:00:00 AM  
**Date filed:** 3/19/2016 9:48:30 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 1754  
OWENSBORO, KY 42302-1754

**Registered Agent Name/Address**

HENRY E. O'BRYAN III  
1818 CHEROKEE DRIVE  
POST OFFICE BOX 1754  
OWENSBORO, KY 42301-4403

**Current Officers**

|           |                     |                                                 |
|-----------|---------------------|-------------------------------------------------|
| President | Henry E. OBryan III | Post Office Box 2063, Owensboro, Ky. 42302-2063 |
| Secretary | WILLIAM M. OBRYAN   | 3955 Wood Trace, Owensboro, Ky. 42303-2266      |

**Directors**

|          |                     |                                                   |
|----------|---------------------|---------------------------------------------------|
| Director | WILLIAM M. OBRYAN   | 3955 Wood Trace, Owensboro, Ky. 42303-2266        |
| Director | STEPHEN L. OBRYAN   | 10303 Gator Bay Court, Naples, Florida 34120-4623 |
| Director | Henry E. OBryan III | Post Office Box 2063, Owensboro, Ky. 42302-2063   |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Henry E. O'Bryan III |
| <b>Title</b>     | President            |