NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0660639 Trey Grayson Secretary of State Received and Filed

5/10/2010 11:20:37 AM Fee receipt: \$4.00

Trey Grayson 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 FOUNDATION FOR ACADEMIC EXCELLENCE, INC.

Company ID: 0660639 State of origin: Kentucky

Formation date: 3/26/2007 12:00:00 AM Date filed: 5/10/2010 11:20:37 AM

Fee: \$4.00

Principal Office

1705 ASHLEY CIRCLE BOWLING GREEN, KY 42104

Registered Agent Name/Address

DEBRA BROZ 1705 ASHLEY CIRCLE BOWLING GREEN, KY 42104

Current Officers

President Greg S Wassom 805 Chippendale Dr., Bowling Green, KY 42103

Directors

DirectorGreg S Wassom805 Chippendale Dr., Bowling Green, KY 42103DirectorRuth Pike975 Lovers Lane, Bowling Green, KY 42103DirectorDebra Broz1705 Ashley Circle, Bowling Green, KY 42104

Signatures

Signature Greg Wassom Title President