

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WARFIELD REALTY, INC. |
| Company ID | 0466740.09.99999 |
| Date Filed | 8/23/2007 8:52:22 AM |
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Principal Office

P O BOX 310
WARFIELD, KY 41267

Registered Agent

DAN COPLEY
ROUTE 40 MAIN ST
BOX 310
WARFIELD, KY 41267

Officers

Sole Officer Dan Copley

P.O. Box 310 Warfield, KY 41267

Signatures

| | |
|------------------|------------------|
| Signature | Daniel H. Copley |
| Title | President |