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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 L. WARNER COMPANIES, INC

Company ID: 0716342
State of origin: Maryland

Formation date: 10/24/2008 12:00:00 AM Date filed: 6/7/2013 9:52:20 AM

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Principal Office

9690 DEERECO ROAD SUITE 650 TIMONIUM, MD 21093

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Lee Warner 9690 Deereco Road, Suite 650, Timonium, MD 21093 Vice President Ilene Salcman 9690 Deereco Road, Suite 650, Timonium, MD 21093

Directors

Director Lee Warner 9690 Deereco Road, Suite 650, Timonium, MD 21093

Signatures

SignatureLee W. WarnerTitlePresident & CEO