

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0716342

Michael G. Adams  
KY Secretary of State

Received and Filed

5/17/2022 10:57:20 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/17/2022 10:57:20 AM  
**Fee:** \$15.00

**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**

CEO	Lee Warner	9690 Deereco Road, Suite 650, Timonium, MD 21093
President	Charles Lydecker	9690 Deereco Road, Suite 650, Timonium, MD 21093
Treasurer	Jeffrey Leonard	9690 Deereco Road, Suite 650, Timonium, MD 21093
Secretary	Thomas J. Leek	9690 Deereco Road, Suite 650, Timonium, MD 21093

**Directors**

Director	Lee Warner	9690 Deereco Road, Suite 650, Timonium, MD 21093
Director	Jeffrey Leonard	9690 Deereco Road, Suite 650, Timonium, MD 21093
Director	Charles Lydecker	9690 Deereco Road, Suite 650, Timonium, MD 21093

**Signatures**

<b>Signature</b>	Shannon Diamond
<b>Title</b>	Power of Attorney