

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0716342

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

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: 6/19/2024 3:40:32 PM
Fee: \$15.00

Principal Office

780 W. Granada Boulevard
Ormand Beach, FL 32174

Registered Agent Name/Address

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

Current Officers

Officer	Lee	Warner	780 W. Granada Boulevard, Ormand Beach, FL, 32174
President	Charles Lydecker		780 W. Granada Boulevard, Ormand Beach, FL, 32174
Treasurer	Jeffrey	Leonard	780 W. Granada Boulevard, Ormand Beach, FL, 32174
Secretary	Thomas	J. Leek	780 W. Granada Boulevard, Ormand Beach, FL, 32174

Directors

Director	Charles	Lydecker	780 W. Granada Boulevard, Ormand Beach, FL, 32174
Director	Joel	Schwartz	1114 Avenue of the America's, 37th Floor, New York, NY, 10036
Director	Daniel	Ambrosia	1114 Avenue of the America's, 37th Floor, New York, NY, 10036

County:	Jefferson
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Shannon Diamond
Title	Power of attorney