

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0716342
Michael G. Adams
KY Secretary of State

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PARP

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

Amendment Annual Report
Online Filing
For the Year 2024

ARA

Company: THE L. WARNER COMPANIES, INC
Company ID: 0716342
State of origin: Maryland
Formation date: 10/24/2008 12:00:00 AM
Date filed: 7/23/2024 4:45:06 PM
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Principal Office

780 W. Granada Boulevard
Ormond Beach, FL 32174

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

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

Directors

Director	Charles	Lydecker	780 W. Granada Boulevard, Ormond Beach, FL, 32174
Director	Joel	Schwartz	780 W. Granada Boulevard, Ormond Beach, FL, 32174
Director	Daniel	Ambrosia	780 W. Granada Boulevard, Ormond Beach, FL, 32174

County: Jefferson
Business size: Small
Business type: Personal Services

Signatures

Signature Jeffrey Leonard
Title Treasurer