

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARM

0613143

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** WARNER HOLDING, LLC  
**Company ID:** 0613143  
**State of origin:** Kentucky  
**Formation date:** 5/16/2005 12:00:00 AM  
**Date filed:** 8/28/2009 11:42:36 AM  
**Fee:** \$10.00

**Principal Office**

161 NORTH EAGLE CREEK DR.  
SUITE 200  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

MICHAEL LEE WARNER  
161 NORTH EAGLE CREEK DRIVE  
SUITE 200  
LEXINGTON, KY 40509

**Members/Managers**

Member Mike Warner 3234 BEACON STREET, LEXINGTON, KY 40513

**Signatures**

**Signature** Michael L Warner  
**Title** Member