

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0054044**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2012 9:12:19 AM  
Fee receipt: \$15.00

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:** W. F. WARE COMPANY, INC.  
**Company ID:** 0054044  
**State of origin:** Kentucky  
**Formation date:** 8/13/1975 12:00:00 AM  
**Date filed:** 2/22/2012 9:12:19 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 144  
KY. HGWY. 848 AT CLARKSVILLE ST.  
TRENTON, KY 42286

**Registered Agent Name/Address**

R. F. WARE  
P.O. BOX 144  
KY. HGWY. 848 AT CLARKSVILLE ST.  
TRENTON, KY 42286

**Current Officers**

|                |                |                                                                   |
|----------------|----------------|-------------------------------------------------------------------|
| President      | Robert F Ware  | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |
| Secretary      | Leigh Groves   | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |
| Vice President | Barry K Groves | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |

**Directors**

|          |                 |                                                                   |
|----------|-----------------|-------------------------------------------------------------------|
| Director | Keith F. Groves | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |
| Director | Barry K Groves  | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |
| Director | Rosa R Groves   | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |
| Director | Leigh Groves    | P.O. BOX 144, KY. HGWY. 848 AT CLARKSVILLE ST., TRENTON, KY 42286 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Leigh Groves |
| <b>Title</b>     | Secretary    |