

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State
of the Commonwealth of Kentucky, do hereby
certify that according to the records in the
Office of the Secretary of State,

IMPORTANT NOTICE

The Warren Company LLC

did not file its 2018 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the limited liability company on October 16,
2018.

**THE WARREN COMPANY LLC
1616 MCGUIRE CT
LA GRANGE KY 40031**