

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

PARP  
**0836853**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2013 9:35:07 AM  
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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:** WARREN, INC.  
**Company ID:** 0836853  
**State of origin:** Kentucky  
**Formation date:** 8/28/2012 12:00:00 AM  
**Date filed:** 2/5/2013 9:35:07 AM  
**Fee:** \$15.00

**Principal Office**

205 KOLSONS LANDING DRIVE  
SOMERSET, KY 42503

**Registered Agent Name/Address**

ANGELA WARREN  
205 KOLSONS LANDING DRIVE  
SOMERSET, KY 42503

**Current Officers**

President	Angela Warren	205 Kolsons Landing Dr. Somerset, KY 42503
Vice President	Eric Warren	205 Kolsons Landing Dr. Somerset, KY 42503

**Signatures**

<b>Signature</b>	Eric Warren
<b>Title</b>	Vice President