

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0989353

Michael G. Adams
KY Secretary of State

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

Annual Report
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ARP

Company: WARKENTINE, INC.
Company ID: 0989353
State of origin: Oklahoma
Formation date: 6/26/2017 12:00:00 AM
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Principal Office

211 NORTH ROBINSON AVE, STE N-500
OKLAHOMA, OK 73102

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JUDE DIETERMAN	13600 SHORELINE DR.SUITE 600EARTH CITY, MO 63045
CFO	MATT COLLINS	13600 SHORELINE DR.SUITE 600EARTH CITY, MO 63045
President	Kevin Lathrop	13600 SHORELINE DR.SUITE 600EARTH CITY, MO 63045
Secretary	John Schaefer	13600 SHORELINE DR.SUITE 600EARTH CITY, MO 63045

Directors

Director	Constantine S Mihas	300 N LA SALLE DRIVESTE 5600CHICAGO, IL 60654
Director	Sean L Cunningham	300 N LA SALLE DRIVESTE 5600CHICAGO, IL 60654
Director	John D Kos	300 N LA SALLE DRIVESTE 5600CHICAGO, IL 60654
Director	David Stevens	10112 GRAND SHORES WAYKNOXVILLE, TN 37922
Director	Jude Dieterman	13600 SHORELINE DRIVESUITE 600EARTH CITY, MO 63045

Signatures

Signature	JESSICA MOLLOY
Title	Power of Attorney