

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0742254
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: C. STRATTON AND SONJA M. WARDEN OPPORTUNITY FUND, INC.
Company ID: 0742254
State of origin: Kentucky
Formation date: 9/10/2009 12:00:00 AM
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Principal Office

1560 BEWLEY HOLLOW ROAD
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

C. STRATTON WARDEN, M.D.
1560 BEWLEY HOLLOW ROAD
ELIZABETHTOWN, KY 42701

Current Officers

President	C. Stratton Warden, M.D.	1560 Bewley Hollow Road, Elizabethtown, Kentucky 42701
Secretary	Sonja M. Warden	1560 Bewley Hollow Road, Elizabethtown, Kentucky 42701
Treasurer	Sonja M. Warden	1560 Bewley Hollow Road, Elizabethtown, Kentucky 42701

Directors

Director	C. Stratton Warden, M.D.	1560 Bewley Hollow Road, Elizabethtown, Kentucky 42701
Director	Sonja M. Warden	1560 Bewley Hollow Road, Elizabethtown, Kentucky 42701
Director	P. Kirk Warden	719 E. Monroe, Oakland, Missouri 53122

Signatures

Signature	C. Stratton Warden MD
Title	President