

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

NARP  
**0742254**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/28/2017 9:19:16 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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  
**Date filed:** 4/28/2017 9:19:16 AM  
**Fee:** \$15.00

**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	426 S. Kirkwood Rd., Unit E, St. Louis, MO 63122

**Signatures**

<b>Signature</b>	C Stratton Warden
<b>Title</b>	President