Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0742254 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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: 3/17/2023 11:10:20 AM

Fee: \$15.00

Principal Office

3110 1ST STREET WEST, UNIT 102 ST. PETE BEACH, FL 33706

Registered Agent Name/Address

ANTHONY C. KINSER 3393 HUTCHERSON LANE ELIZABETHTOWN, KY 42701

Current Officers

President C. Stratton Warden, M.D. 3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Secretary Sonja M. Warden 3110 1st Street fWest, Unit 102, St. Pete Beach, FL 33706
Treasurer Sonja M. Warden 3110 1st Street West, Unit 102, St. Pete Beach, FL 33706

Directors

Director C. Stratton Warden, M.D. 3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Director Sonja M. Warden 3110 1st Street West, Unit 102, St. Pete Beach, FL 33706
Director P. Kirk Warden 426 S. Kirkwood Rd., Unit E, St. Louis, MO 63122

Signatures

Signature Charles Stratton Warden

Title Pres/CEO