

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0633957

Trey Grayson  
Secretary of State  
Received and Filed

8/6/2009 11:23:55 AM

Fee receipt: \$15.00

Trey Grayson  
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 CONSTRUCTION & TRANSPORT, INC.  
**Company ID:** 0633957  
**State of origin:** Kentucky  
**Formation date:** 3/9/2006 12:00:00 AM  
**Date filed:** 8/6/2009 11:23:55 AM  
**Fee:** \$15.00

**Principal Office**

426 BETHEL CHURCH ROAD  
MELBER, KY 42069

**Registered Agent Name/Address**

DWAIN WARREN  
285 ROBIN LANE  
MELBER, KY 42069

**Current Officers**

President	Brandon Warren	426 Bethel Ch. Rd, Melber, KY 42069
Secretary	Sharon Warren	285 Robin Ln, Melber, KY 42069

**Signatures**

<b>Signature</b>	Brandon Warren
<b>Title</b>	President