PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0633957 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: WARREN CONSTRUCTION & TRANSPORT, INC.

Company ID: 0633957 State of origin: Kentucky

Formation date: 3/9/2006 12:00:00 AM Date filed: 3/17/2010 11:47:53 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

Signature Sharon Warren Secretary