PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: WARCO MANUFACTURING CO., INC.

Company ID: 0263860

date filed: 1/12/2009 3:28:30 PM

Fee: \$15.00

Principal Office

P. O. BOX 1590 MARTIN, KY 41649

Registered Agent Name/Address

D. B. KAZEE 111 EAST COURT ST. P. O. BOX 700 PRESTONSBURG, KY 41653

Current Officers

President	Terry Thornsberry	P. O. Box 1590, Martin, KY 41649
Secretary	Terry Thornsberry	P. O. Box 1590, Martin, KY 41649
Vice President	Larry Thornsberry	P. O. Box 1590, Martin, KY 41649

Signatures

Signature Terry Thornsberry
Title President