

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0191161  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2014 2:45:50 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WARBEN, INC.  
**Company ID:** 0191161  
**State of origin:** Kentucky  
**Formation date:** 8/30/1963 12:00:00 AM  
**Date filed:** 6/5/2014 2:45:50 PM  
**Fee:** \$15.00

**Principal Office**

13307 MAGISTERIAL DRIVE  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

MICHAEL R. CARPENTER  
13307 MAGISTERIAL DRIVE  
LOUISVILLE, KY 40223

**Current Officers**

Vice President Michael R Carpenter 13307 Magisterial Drive, Louisville KY 40223

**Directors**

Director Gordon B Davidson 13305 MAGISTERIAL DR LOU KY 40223  
Director Joe M Rodes 13305 MAGISTERIAL DR LOU KY 40223  
Director Harriet Jones MacLean 13305 MAGISTERIAL DR LOU KY 40223  
Director Mina Jones Cox 13305 MAGISTERIAL DR LOU KY 40223

**Signatures**

**Signature** Doug Peabody  
**Title** COO