

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0191161  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 10:45:21 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** WARBEN, INC.  
**Company ID:** 0191161  
**State of origin:** Kentucky  
**Formation date:** 8/30/1963 12:00:00 AM  
**Date filed:** 6/18/2018 10:45:21 AM  
**Fee:** \$15.00

**Principal Office**

13307 MAGISTERIAL DRIVE  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

GROVER POTTS  
13307 MAGISTERIAL DRIVE  
LOUISVILLE, KY 40223

**Current Officers**

Authorized Rep    Grover Potts    13307 Magisterial Drive, Louisville KY 40223

**Directors**

Director	Harriet Jones MacLean	13307 Magisterial Dr Lou KY 40223
Director	Mina Jones Cox	13307 Magisterial Dr Lou KY 40223
Director	Warner Brown	13307 Magisterial Dr Lou KY 40223
Director	Emilie Delehanty	13307 Magisterial Dr Lou KY 40223
Director	Harriet Laveran	13307 Magisterial Dr Lou KY 40223
Director	Mina Griswold	13307 Magisterial Dr Lou KY 40223

County: Jefferson  
Business size: Small  
Ownership: Women-owned  
Business type: Other

**Signatures**

**Signature**    Pamela Rudd  
**Title**    Controller