Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: WARBEN, INC.

Company ID: 0191161 State of origin: Kentucky

Formation date: 8/30/1963 12:00:00 AM **Date filed:** 6/13/2019 12:59:20 PM

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
Business type: Other

Signatures

Signature Pam Rudd
Title Controller