

0191161

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/15/2020 10:47:19 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/15/2020 10:47:19 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
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**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

**Signatures**

<b>Signature</b>	Jesse Mindel
<b>Title</b>	Controller