

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0191161
 Michael G. Adams
 KY Secretary of State
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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
For the Year 2023

ARP

Company: WARBEN, INC.
Company ID: 0191161
State of origin: Kentucky
Formation date: 8/30/1963 12:00:00 AM
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Principal Office

C/O DAHLEM REALTY COMPANY
 1531 ORMSBY STATION COURT
 LOUISVILLE, KY 40223

Registered Agent Name/Address

GROVER POTTS
 C/O DAHLEM REALTY COMPANY
 1531 ORMSBY STATION COURT
 LOUISVILLE, KY 40223

Current Officers

Authorized Rep	Grover Potts	1531 Ormsby Station Court, Louisville, KY 40223
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Directors

Director	Harriet Jones MacLean	1531 Ormsby Station Court, Louisville, KY 40223
Director	Mina Jones Cox	1531 Ormsby Station Court, Louisville, KY 40223
Director	Warner Brown	1531 Ormsby Station Court, Louisville, KY 40223
Director	Emilie Delehanty	1531 Ormsby Station Court, Louisville, KY 40223
Director	Harriet Laveran	1531 Ormsby Station Court, Louisville, KY 40223
Director	Mina Griswold	1531 Ormsby Station Court, Louisville, KY 40223

Signatures

Signature	Dan York
Title	PM