Commonwealth of Kentucky Michael G. Adams, Secretary of St

0191161 Michael G. Adams KY Secretary of State Received and Filed

3/22/2023 11:30:52 AM Fee receipt: \$15.00

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 Date filed: 3/22/2023 11:04:41 AM

Fee: \$15.00

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