Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

3/20/2024 4:59:58 PM 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 2024

ARP

Company: WARBEN, INC.

Company ID: 0191161 State of origin: Kentucky

Formation date: 8/30/1963 12:00:00 AM Date filed: 3/20/2024 4:59:29 PM

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

Officer Grover Potts 1531 Ormsby Station Court, Louisville, KY 40223

Directors

Director Harriet Jones MacLean 1531 Ormsby Station Court, Louisville, KY 40223 Director Mina Jones Cox 1531 Ormsby Station Court, Louisville, KY 40223 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 Director Mina Griswold 1531 Ormsby Station Court, Louisville, KY 40223

County: Jefferson
Business size: Small
Business type: Real Estate

Signatures

Signature Dan York
Title PM