

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0191161  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/5/2025 10:46:38 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 2025**

**ARP**

**Company:** WARBEN, INC.  
**Company ID:** 0191161  
**State of origin:** Kentucky  
**Formation date:** 8/30/1963 12:00:00 AM  
**Date filed:** 3/5/2025 10:46:07 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**

Officer	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

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

**Signatures**

<b>Signature</b>	Dan York
<b>Title</b>	PM