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

1320864 Michael G. Adams KY Secretary of State Received and Filed

6/28/2024 5:59:19 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: WARREN DIVERSIFIED Corporation

Company ID: 1320864
State of origin: Kentucky

Formation date: 11/13/2023 12:00:00 AM Date filed: 6/28/2024 5:58:42 PM

Fee: \$15.00

Principal Office
1425 STANLEY AVE
Morganfield, KY 42437

Registered Agent Name/Address

REPUBLIC REGISTERED AGENT LLC 271 W Short St Ste 410 Lexington, KY 40507

Current Officers

President Josef Warren 1534 Allens Ln Morganfield, KY 42437 Secretary Josef Warren 1534 Allens Ln Morganfield, KY 42437 Treasurer Josef Warren 1534 Allens Ln Morganfield, KY 42437

Directors

Director Josef Warren 1534 Allens Ln Morganfield, KY 42437

County: Union Business size: Small

Business type: Holding and other Investment Offices

Signatures

Signature Josef Warren Title President