

0494873

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: WARREN CONSTRUCTION, INC.
Company ID: 0494873
State of origin: Kentucky
Formation date: 5/22/2000 12:00:00 AM
Date filed: 6/24/2022 10:05:46 AM
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Principal Office

3402 LANCASTER ROAD
RICHMOND, KY 40475

Registered Agent Name/Address

HAROLD C. WARREN
3402 LANCASTER ROAD
RICHMOND, KY 40475

Current Officers

| | | |
|----------------|------------------|--|
| President | HEATHER C HADDIX | 130 S. KILLARNEY LANE RICHMOND, KY 40475 |
| Secretary | HAROLD RICHMOND | 130 S. KILLARNEY LANE RICHMOND, KY 40475 |
| Vice President | KY 40475 WARREN | 130 S. KILLARNEY LANE RICHMOND, KY 40475 |

Directors

| | | |
|----------|----------------------|--|
| Director | HEATHER Clint HADDIX | 130 S. KILLARNEY LANE |
| Director | Nancy M Warren | 130 S. KILLARNEY LANE RICHMOND, KY 40475 |

Signatures

| | |
|-----------|---------------|
| Signature | HAROLD WARREN |
| Title | PRESIDENT |