

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

**0494873**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/27/2024 10:38:58 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 2024**

**ARP**

**Company:** WARREN CONSTRUCTION, INC.  
**Company ID:** 0494873  
**State of origin:** Kentucky  
**Formation date:** 5/22/2000 12:00:00 AM  
**Date filed:** 6/27/2024 10:38:27 AM  
**Fee:** \$15.00

**Principal Office**

3402 LANCASTER ROAD  
 RICHMOND, KY 40475

**Registered Agent Name/Address**

HAROLD C. WARREN  
 3402 LANCASTER ROAD  
 RICHMOND, KY 40475

**Current Officers**

President	HAROLD C WARREN	3402 LANCASTER RD RICHMOND KY 40475
Vice President	NANCY M WARREN	3402 LANCASTER RD RICHMOND KY 40475
Secretary	HAROLD C WARREN	3402 LANCASTER RD RICHMOND KY 40475

**Directors**

Director	HAROLD C WARREN	3402 LANCASTER RD RICHMOND KY 40475
Director	NANCY M WARREN	3402 LANCASTER RD RICHMOND KY 40475

County:	Madison
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

**Signatures**

<b>Signature</b>	HAROLD WARREN
<b>Title</b>	MEMBER