PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0411382 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WARREN PRODUCERS, INC.

Company ID: 0411382 State of origin: Kentucky

Formation date: 2/2/1996 12:00:00 AM Date filed: 10/13/2010 2:24:12 PM

Fee: \$15.00

Principal Office

910 SMITH COURT BOWLING GREEN, KY 42103

Registered Agent Name/Address

TERRY W. GOFF 910 SMITH COURT BOWLING GREEN, KY 42103

Current Officers

Sole Officer Terry W. Goff 910 Smith Court Bowling Green, KY 42103

Signatures

Signature Terry Goff Title President