PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0411382 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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:** 6/29/2011 5:15:28 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 president