

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0411382  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2012 9:36:29 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WARREN PRODUCERS, INC.  
**Company ID:** 0411382  
**State of origin:** Kentucky  
**Formation date:** 2/2/1996 12:00:00 AM  
**Date filed:** 6/24/2012 9:36:29 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
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**Signatures**

<b>Signature</b>	terry goff
<b>Title</b>	president