

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0549190
Elaine N. Walker
Secretary of State
Received and Filed
3/7/2011 10:39:03 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WARWICK CONSTRUCTION, INC.
Company ID: 0549190
State of origin: Texas
Formation date: 12/3/2002 12:00:00 AM
Date filed: 3/7/2011 10:39:03 AM
Fee: \$15.00

Principal Office

365 FM 1959 STE A
HOUSTON, TX 77034

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Anthony Brook Annan	365 FM 1959, Houston, TX 77034
Secretary	Anthony Brook Annan	365 FM 1959, Houston, TX 77034

Directors

Director	Anthony Brook Annan	365 FM 1959, Houston, TX 77034
Director	Gregory T Marsh	445 Corporate Drive, Suite A; Escondido, CA 92029
Director	David Heiliger	445 Corporate Drive, Suite A; Escondido, CA 92029

Signatures

Signature	Anthony Brook Annan
Title	President