

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0549190
Alison Lundergan Grimes
KY Secretary of State
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6/26/2013 10:42:52 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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: 6/26/2013 10:42:52 AM
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Principal Office

365 FM 1959 STE A
HOUSTON, TX 77034

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

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 Annan
Title	President