Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0549190 Michael G. Adams KY Secretary of State Received and Filed

6/21/2023 12:41:54 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: WARWICK CONSTRUCTION, INC.

Company ID: 0549190 State of origin: Texas

Formation date: 12/3/2002 12:00:00 AM Date filed: 6/21/2023 12:40:02 PM

Fee: \$15.00

Principal Office 365 FM 1959 STE A HOUSTON, TX 77034

Registered Agent Name/Address

Corporation Service Company 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

Signatures

Signature ANTHONY BROOK ANNAN

Title President