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

0549190 Michael G. Adams KY Secretary of State Received and Filed 2/17/2025 11:07:58 AM

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 2025

ARP

Company: WARWICK CONSTRUCTION, INC.

Company ID: 0549190 State of origin: Texas

Formation date: 12/3/2002 12:00:00 AM Date filed: 2/17/2025 11:06:25 AM

Fee: \$15.00

Principal Office

365 FM 1959

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

County: JEFFERSON

Business size: Small

Business type: Building Construction General Contractors & Operative Builders

Signatures

Signature Anthony Annan Title President