

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

PARP  
0305896  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2017 9:11:17 AM  
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:** WARDEN ELECTRIC CO., INC.  
**Company ID:** 0305896  
**State of origin:** Kentucky  
**Formation date:** 10/2/1992 12:00:00 AM  
**Date filed:** 4/24/2017 9:11:17 AM  
**Fee:** \$15.00

**Principal Office**

604 N. 7TH. ST.  
PADUCAH, KY 42001

**Registered Agent Name/Address**

JOHN R. WARDEN  
604 N. 7TH. ST.  
PADUCAH, KY 42001

**Current Officers**

|                |                    |                                     |
|----------------|--------------------|-------------------------------------|
| President      | John R Warden      | 177 Deer Path Lane Paducah KY 42001 |
| Secretary      | Camille R Warden   | 177 Deer Path Lane Paducah KY 42001 |
| Vice President | John Robert Warden | 455 Cimarron Way Paducah KY 42001   |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Camille Warden |
| <b>Title</b>     | Secretary      |