

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90323 012 ***150.00

DOCUMENT # 841512

1. Entity Name
Warren Brothers Hauling, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
900 Ashwood Pkwy

3. Mailing Address
PO Box 14000

Suite, Apt. #, etc.
STE 700

Suite, Apt. #, etc.

City & State
Atlanta GA 30338-4780

City & State
Lexington KY 40512

4. FEI Number
61-0948167

Applied For
Not Applicable

Zip Country US

Zip Country US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
660 East Jefferson Street

City Tallahassee **FL** **Zip Code** 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE LIST ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A Jones 4-11-2002 (859)357-7484

Date Daytime Phone #

CR2E034B (12/01)

Attachment
DOC# 841512/635647

**WARREN BROTHERS HAULING, INC.
OFFICERS & DIRECTORS LIST
OFFICE ADDRESSES
MARCH 12, 2002**

DIRECTORS:

Stephen B. Robertson	P. O. Box 14000 Lexington KY 40512
Stephen D. Millington	P. O. Box 14000 Lexington KY 40512
Paul S. Meyer	900 Ashwood Pkwy Suite 700 Atlanta GA 30338

OFFICERS:

Stephen B. Robertson	President	P. O. Box 14000 Lexington KY 40512
David A. Donofrio	Vice President	1451 Myrtle Street Sarasota FL 34234
C. Raymond Lane	Vice President	21 Eastbrook Bend Suite 222 Peachtree City GA 30269
Barbara A. Keel	Assistant Secretary/ Assistant Treasurer	P. O. Box 14000 Lexington KY 40512
Kathleen M. Sherman	Assistant Secretary/ Assistant Treasurer	P. O. Box 14000 Lexington KY 40512

EXECUTING & ATTESTING OFFICERS

T. Cody Wales	Vice President/ Assistant Secretary	500 Diederich Blvd. Russell KY 41169
William R. Sawran	Vice President/ Assistant Secretary	P. O. Box 14000 Lexington KY 40512
William B. Miller	Vice President/ Assistant Secretary	900 Ashwood Pkwy Suite 700 Atlanta GA 30338
M. Ray Pace	Assistant Secretary/ Assistant Treasurer	3499 Blazer Parkway Lexington KY 40509
Armond R. Hankins	Assistant Secretary/ Assistant Treasurer	900 Ashwood Pkwy Suite 700 Atlanta GA 30338

Attachment
DOC#841512/635644

EXECUTING & ATTESTING OFFICERS

Donald R. Kirk

Deputy Treasurer/
Assistant Secretary

P. O. Box 14000
Lexington KY 40512

M. Craig Hall

Assistant Secretary

900 Ashwood Pkwy Suite 700
Atlanta GA 30338