

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 841512

FILED
Mar 06, 2003
Secretary of State

Entity Name: WARREN BROTHERS HAULING, INC.

Current Principal Place of Business:

900 ASHWOOD PKWY
STE 700
ATLANTA, GA 303384780 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14000
STE 700
LEXINGTON, KY 40512 US

New Mailing Address:

P.O. BOX 14000
LEXINGTON, KY 40512 US

FEI Number: 61-0948167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTSON, STEPHEN B, .
Address: 900 ASHWOOD PKWY, STE 700
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: DENISON, DAN L.,
Address: 900 ASHWOOD PKWY, STE 700
City-St-Zip: ATLANTA, GA

Title: STD () Delete
Name: WEBB, E. WILLARD,
Address: 900 ASHWOOD PKWY, STE 700
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: LANE, CARL R,
Address: 900 ASHWOOD PKWY, STE 700
City-St-Zip: ATLANTA, GA

Title: ASAT () Delete
Name: JONES, RICHARD A
Address: 3499 DABNEY DRIVE
City-St-Zip: LEXINGTON, KY 40512

Title: ASAT () Delete
Name: PACE RAY, M
Address: 3499 DABNEY DR
City-St-Zip: LEXINGTON, KY 40512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTSON, STEPHEN B
Address: 3499 BLAZER PKWY
City-St-Zip: LEXINGTON, KY 40509

Title: D (X) Change () Addition
Name: MILLINGTON, STEPHEN D
Address: 3499 BLAZER PKWY
City-St-Zip: LEXINGTON, KY 40509

Title: SD (X) Change () Addition
Name: MEYER, PAUL S
Address: 900 ASHWOOD PKWY, STE 700
City-St-Zip: ATLANTA, GA 30338

Title: VP (X) Change () Addition
Name: LANE, CARL R
Address: 900 ASHWOOD PKWY, STE 700
City-St-Zip: ATLANTA, GA 30338

Title: AS (X) Change () Addition
Name: COLVIN, JEROME M
Address: 3499 BLAZER PKWY
City-St-Zip: LEXINGTON, KY 40509

Title: AS (X) Change () Addition
Name: PACE, M RAY
Address: 3499 BLAZER PKWY
City-St-Zip: LEXINGTON, KY 40509

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME M COLVIN

AS

03/06/2003

Electronic Signature of Signing Officer or Director

Date

DAVID C LEWIS AS
3499 BLAZER PKWY
LEXINGTON KY 40509

DEBORAH R MURPHEY AS
900 ASHWOOD PKWY SUITE 700
ATLANTA GA 30338

MICHAEL F DEATON AS
900 ASHWOOD PKWY SUITE 700
ATLANTA GA 30338

M CRAIG HALL AS
900 ASHWOOD PKWY SUITE 700
ATLANTA GA 30338

JOHN V. CONNOLLY AS/AT
900 ASHWOOD PARKWAY SUITE 700
ATLANTA GA 30338

ROBERT J ALLEN AS/AT
500 DIEDERICH BLVD.
RUSSELL KY 41169

BRIAN D. MENSHOUSE AS/AT
500 DIEDERICH BLVD.
RUSSELL KY 41169

JOSEPH R BROCE AS
500 DIEDERICH BLVD.
RUSSELL KY 41169

M RAY PACE AS
3499 BLAZER PARKWAY
LEXINGTON KY 40509

WILLIAM B. MILLER VP/AS
900 ASHWOOD PKWY SUITE 700
ATLANTA GA 30338

RICHARD P THOMAS VP/AS
50 E. RIVERCENTER BLVD.
COVINGTON KY 41012

T. CODY WALES VP/AS
500 DIEDERICH BLVD.
RUSSELL KY 41169

BARBARA A. KEEL AS/AT
3499 BLAZER PKWY
LEXINGTON KY 40509

DAVID A DONOFRIO VP/AS
1451 MYRTLE STREET
SARASOTA FL 34234