

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0711700

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: THE HAVEN GROUP, INC.
Company ID: 0711700
State of origin: Delaware
Formation date: 8/18/2008 12:00:00 AM
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Principal Office

1302 CONCOURSE DRIVE
SUITE 202
LINTHICUM, MD 21090

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Melanie Lundquist	1302 Concourse Drive, Ste 202, Linthicum, MD 21090
COO	Laurence A Brocato	1302 Concourse Drive, Ste 202, Linthicum, MD 21090
President	Jerome D Smalley	1302 Concourse Drive, Ste 202, Linthicum, MD 21090
Assistant Secretary	Barry S Swirsky	555 Croton Road, Ste 300, King of Prussia, PA 19406
Vice President	Timothy J Dwyer	555 Croton Road, Ste 300, King of Prussia, PA 19406

Directors

Director	Jerome D Smalley	1302 Concourse Drive, Ste 202, Linthicum, MD 21090
Director	Robert H Strouse	555 Croton Road, Ste 300, King of Prussia, PA 19406

Signatures

Signature	Barry S. Swirsky
Title	VP & Assistant Secretary