

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

195 AIRPORT ROAD
SELINGSGROVE, PA 17870

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Kenneth Reinard	195 Airport Road, Selingsgrove, PA 17870
CFO	Robert Dippel	195 Airport Road, Selingsgrove, PA 17870
Assistant Secretary	Barry S Swirsky	555 Croton Road, Ste 200, King of Prussia, PA 19406
Assistant Secretary	Andrew Janas	555 Croton Road, Ste 200, King of Prussia, PA 19406
Assistant Secretary	Paul Peterson	555 Croton Road, Ste 200, King of Prussia, PA 19406
Vice President	Timothy J Dwyer	555 Croton Road, Ste 200, King of Prussia, PA 19406

Directors

Director	Ed K Langley	555 Croton Road, Ste 200, King of Prussia, PA 19406
Director	Robert H Strouse	555 Croton Road, Ste 200, King of Prussia, PA 19406

Signatures

Signature	Barry Swirsky
Title	Vice President and Assistant Secretary