

Kentucky Secretary of State Annual Report

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Company	HAVANACORP, INC.
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Principal Office

SUITE 300 WHITAKER BANK BUILDING
305 ANN STREET
FRANKFORT, KY 40601

Registered Agent

WILLIAM D. KIRKLAND
SUITE 300, WHITAKER BANK BLDG.
305 ANN STREET
FRANKFORT, KY 40601

Officers

President	William P. McElwain	PO Box 1859 Mt. Vernon, KY 40456
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Signatures

Signature	Wm. P. McElwain
Title	M.D.