

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0423501
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: HAVANACORP, INC.
Company ID: 0423501
State of origin: Kentucky
Formation date: 10/30/1996 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

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

Signatures

Signature William P. McElwain
Title President