NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0053803 Trey Grayson Secretary of State Received and Filed

6/25/2009 2:05:28 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: VENT HAVEN MUSEUM, INC.

Company ID: 0053803 State of origin: Kentucky

Formation date: 10/17/1961 12:00:00 AM date filed: 6/25/2009 2:05:28 PM

Fee: \$4.00

Principal Office

909 WRIGHT'S SUMMIT PARKWAY 220

FT WRIGHT, KY 41011

Registered Agent Name/Address

JOHN S. "BROOK" BROOKING 909 WRIGHT'S SUMMIT PARKWAY SUITE 220

FT. WRIGHT, KY 41011

Current Officers

President John S "Brook" Brooking 1717 Dixie Highway, Suite 920, Ft. Wright, KY 41011 Secretary Anne B Roberts 237 Twining Trace, Jacksonville, FL 32259-5457

Vice President Charlotte J Brooking 233 Chambers Rd., Walton, KY 41094

Directors

Director Dorothy Millure 235 Chambers Rd., Walton, KY 41094
Director Don W. Millure 235 Chambers Rd., Walton, KY 41094
Director John S. "Brooking 1717 Dixie Highway, Suite 920, Ft. Wright, KY 41011
Director Jon Roberts 237 Twining Trace, Jacksonville, FL 32259-5457
Director Anne B. Roberts 237 Twining Trace, Jacksonville, FL 32259-5457

Signatures

Signature John S. Brooking
Title President