NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: VENT HAVEN MUSEUM, INC.

Company ID: 0053803 State of origin: Kentucky

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Principal Office

909 WRIGHT'S SUMMIT PARKWAY

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 1909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011 Secretary Anne B Roberts 9455 Tebbs Court, Harrison, Ohio 45030 Vice President Charlotte J Brooking 233 Chambers Rd., Walton, KY 41094

Directors

Director Dorothy Millure 235 Chambers Rd., Walton, KY 41094
Director John S. "Brook" Brooking 909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011
Director Anne B. Roberts 9455 Tebbs Court, Harrison, Ohio 45030
Director Lisa Sweasy 33 West Maple, Ft. Mitchell, Kentucky 41011

Signatures

Signature John S. "Brook" Brooking

Title President