

Kentucky Secretary of State Annual Report

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Company NANA'S HAVEN, INC.
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Principal Office

2952 Mount McKinley Way
LEXINGTON, KY 40515-5369

Registered Agent

LYNDA C. FALIN
3378 GREENTREE CIRCLE
LEXINGTON, KY 40517

Officers

President	Lynda Carol Falin	2952 Mount McKinley Way Lexington, KY 40515-5369
Vice President	Archie Wayne Falin	2952 Mount McKinley Way Lexington, KY 40515-5369

Signatures

Signature Archie W. Falin
Title Vice-President