

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
2952 MT. MCKINLEY WAY
LEXINGTON, KY 40515-5369

Officers

President	Lynda Carol Falin
Vice President	Archie Wayne Falin

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Signatures

Signature	Archie W. Falin
Title	Vice-President