Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | CHARLES HAVEN FLOORING/CONSTRUCTION, LLC 0744511 Kentucky 9/25/2009 12:00:00 AM 6/30/2012 6:38:05 PM \$15.00 | |
| Principal Office | STED STATES | |
| 2985 BOWLING GREEN ROAD SCOTTSVILLE, KY 42164 Registered Agent Name/Addre | ss | |
| CHARLES HAVEN 2985 BOWLING GREEN ROAD SCOTTSVILLE, KY 42164 | Le la | |
| Members/Managers | | |
| Manager CHARLES I | HAVEN 2985 BOWLING GREEN ROAD, SCOTTSVILLE, I | KY 42164 |
| Signatures | | |
| Signature Title | STEVE JONES DED WE | |