

Kentucky Secretary of State Annual Report

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Company	OUR MIMS RETIREMENT HAVEN INC.
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Principal Office

2810 MILLERSBURG RUDDLES MILL RD
PARIS, KY 40361-9367

Registered Agent

JEANNE MIRABITO
2810 MILLERSBURG RUDDLES MILL RD
PARIS, KY 40361-9367

Officers

Vice President	Cheryl A Bellucci	159 N Bickett Rd Xenia OH 45385
Executive	Jeanne M Mirabito	2810 Millersburg Ruddles Mill Rd Paris KY 40361

Directors

Director	Jeanne M Mirabito	2810 Millersburg Ruddles Mill Rd Paris KY 40361
Director	Cheryl A Bellucci	159 N Bickett Rd Xenia OH 43585
Director	Pam Boyce	2850 Millersburg Ruddles Mill Rd Paris KY 40361

Signatures

Signature	Cheryl A Bellucc
Title	Vice President