

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NARP

0645013
Elaine N. Walker
Secretary of State
Received and Filed
3/2/2011 3:54:23 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: OUR MIMS RETIREMENT HAVEN INC.
Company ID: 0645013
State of origin: Kentucky
Formation date: 8/15/2006 12:00:00 AM
Date filed: 3/2/2011 3:54:23 PM
Fee: \$15.00

Principal Office

2810 MILLERSBURG RUDDLES MILL RD
PARIS, KY 40361-9367

Registered Agent Name/Address

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

Current 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 Bellucci
Title	Secretary