

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0645013
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: OUR MIMS RETIREMENT HAVEN INC.
Company ID: 0645013
State of origin: Kentucky
Formation date: 8/15/2006 12:00:00 AM
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Principal Office

2810 MILLERSBURG RUDDLES MILL RD
PARIS, KY 40361-9367

Registered Agent Name/Address

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

Current Officers

Authorized Rep	Sidna Madden	1116 Cedar Drive Blanchard, Oklahoma 73010
President	Peter M Mirabito	2810 Millersburg Ruddles Mill Rd Paris KY 40361
Vice President	Ann Cheek	8138 US Highway 62 E Cynthiana, Kentucky 41031
Treasurer	Laura Fallis	3225 Pearly Dr. Lakeland, FL. 33812

Directors

Director	Ann Cheek	8138 US Highway 62 E Cynthiana, Kentucky 41031
Director	Sidna Madden	1116 Cedar Drive Blanchard, Oklahoma 73010
Director	Peter Matthew Mirabito	2810 Millersburg Ruddles Mill Road, Paris , KY 40361
Director	Laura Fallis	3225 Pearly Dr. Lakeland, FL. 33812

Signatures

Signature	Peter M. Mirabito
Title	President