# Kentucky Secretary of State Annual Report

## This Annual Report was submitted electronically

Company HAVEN CAPITAL, INC.

Company ID 0326818.09.99999

**Date Filed** 6/27/2005 **Fee** \$15.00

#### **Principal Office**

## **Registered Agent**

2933 LEXINGTON ROAD LOUISVILLE, KY 40206

H. MATTHEW MITCHELL 1420 S. FOURTH ST. LOUISVILLE, KY 40208

#### **Officers**

| Sole Officer | H Matthew Mitchell | 2933 LEXINGTON ROAD |
|--------------|--------------------|---------------------|
|--------------|--------------------|---------------------|

#### **Directors**

| Director | Ruby Mitchell Leonard | 2933 LEXINGTON ROAD |
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| Director | H Matthew Mitchell    | 2933 LEXINGTON ROAD |

### **Signatures**

Signature H. Matthew Mitchell Title President & CEO