

Kentucky Secretary of State Annual Report

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Company	HAVEN CAPITAL, INC.
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Principal Office

2933 LEXINGTON ROAD
LOUISVILLE, KY 40206

Registered Agent

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

Officers

Sole Officer	H Matthew Mitchell	2933 LEXINGTON ROAD
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Directors

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

Signatures

Signature	H. Matthew Mitchell
Title	President & CEO