PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HAVEN CAPITAL, INC.

Company ID: 0326818 State of origin: Kentucky

Formation date: 2/22/1994 12:00:00 AM Date filed: 4/5/2010 9:19:21 AM

Fee: \$15.00

Principal Office

2933 LEXINGTON ROAD LOUISVILLE, KY 40206

Registered Agent Name/Address

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

Current Officers

Sole Officer H Matthew Mitchell 2933 LEXINGTON ROAD

Directors

Director Ruby Mitchell Leonard 2933 LEXINGTON ROAD

Director H Matthew Mitchell 2933 LEXINGTON ROAD

Signatures

Signature H. Matthew Mitchell Title President & CEO