

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

**Annual Report
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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: 5/27/2011 12:19:03 PM
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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
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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