

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

Directors

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

Signatures

Signature H. MATTHEW MITCHELL
Title PRESIDENT & CEO