

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0326818  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2013 1:12:44 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HAVEN CAPITAL, INC.  
**Company ID:** 0326818  
**State of origin:** Kentucky  
**Formation date:** 2/22/1994 12:00:00 AM  
**Date filed:** 6/29/2013 1:12:44 PM  
**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
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**Directors**

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

**Signatures**

<b>Signature</b>	H. Matthew Mitchell
<b>Title</b>	President & CEO