PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/29/2015 11:37:16 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