

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0326818  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2017 3:31:09 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:** 6/3/2017 3:31:09 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

**Directors**

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

County:      Jefferson  
Business size:      Small  
Ownership:      Women-owned - Minority-owned  
Business type:      Other

**Signatures**

**Signature**      H. Matthew Mitchell  
**Title**      President & Chief Executive Officer