

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0326818
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2018 10:27:49 AM
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: 6/29/2018 10:27:49 AM
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

Signatures

Signature H. Matthew Mitchell
Title President & Chief Executive Officer