

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0326818

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/22/2021 11:05:02 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/22/2021 11:05:02 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