

0326818
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/8/2023 2:06:12 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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
For the Year 2023

ARP

Company: HAVEN CAPITAL, INC.
Company ID: 0326818
State of origin: Kentucky
Formation date: 2/22/1994 12:00:00 AM
Date filed: 6/8/2023 2:03:09 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

Signatures

Signature H. Matthew Mitchell
Title President & Chief Executive Officer