

0326818
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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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 2024

ARP

Company: HAVEN CAPITAL, INC.
 Company ID: 0326818
 State of origin: Kentucky
 Formation date: 2/22/1994 12:00:00 AM
 Date filed: 7/31/2024 10:34:42 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

President	H Matthew Mitchell	2933 LEXINGTON ROAD
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Directors

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

County:	Jefferson
Business size:	Small
Business type:	Holding and other Investment Offices

Signatures

Signature	H. Matthew Mitchell
Title	President & Chief Executive Officer