NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HAL'S HAVEN INC.

Company ID: 0609024 State of origin: Kentucky

Formation date: 3/22/2005 12:00:00 AM Date filed: 7/1/2010 7:58:12 AM

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Principal Office

2108 WELLS LANDING ROAD DANVILLE, KY 40422

Registered Agent Name/Address

LINDA R. HUDMAN 102 MCINTYRE CIRCLE DANVILLE, KY 40422

Current Officers

President LINDA R HUDMAN 2108 WELLS LANDING ROAD, DANVILLE, KY 40422 Vice President JOLYNDA BAILEY 139 J.E. WOODS DR. DANVILLE KY

Directors

DirectorRACHEL WHITE102 MCINTYRE CIRCLE DANVILLE KYDirectorSUSAN SMOCK102 MCINTYRE CIRCLE DANVILLE KYDirectorPAUL WHITE102 MCINTYRE CIRCLE DANVILLE KY

Signatures

Signature Linda Hudman
Title President