Kentucky Secretary of State Annual Report

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 Company
 BOOK HAVEN, INC.

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Principal Office Registered Agent

441 Nth 12th St.

MIDDLESBORO, KY 40965

DIANA FULTZ

444 NTH 12TH ST.

MIDDLESBORO, KY 40965

Officers

| President | Marvin Michael Simmons | 3865 Clouds Rd New Tazewell, Tn. 37825 |
|-----------|------------------------|--|
| Secretary | Diana Lynn Fultz | 441 Nth 12th St. Middlesboro, Ky 40965 |

Signatures

SignatureDiana L. FultzTitleSecretary