

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0607838

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>

**Annual Report
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ARP

Company: BOOK HAVEN, INC.
Company ID: 0607838
date filed: 2/26/2009 2:08:19 PM
Fee: \$15.00

Principal Office

441 Nth 12th St.
MIDDLESBORO, KY 40965

Registered Agent Name/Address

DIANA FULTZ
444 NTH 12TH ST.
MIDDLESBORO, KY 40965

Current Officers

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

Signatures

Signature	Diana Fultz
Title	Secretary