

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0607838

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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
State of origin: Kentucky
Formation date: 3/8/2005 12:00:00 AM
Date filed: 5/16/2013 1:07:59 PM
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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 Lynn Fultz |
| Title | Secretary |