

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0607838

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/27/2014 10:36:10 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BOOK HAVEN, INC.  
**Company ID:** 0607838  
**State of origin:** Kentucky  
**Formation date:** 3/8/2005 12:00:00 AM  
**Date filed:** 6/27/2014 10:36:10 AM  
**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**

<b>Signature</b>	Diana Fultz
<b>Title</b>	Secretary