

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BRITTHAVEN, INC.
Company ID: 0775267
State of origin: North Carolina
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Principal Office

PO BOX 6159
KINSTON, NC 28501-0159

Registered Agent Name/Address

MARIAN HAY DEN
210 WASHINGTON STREET
FRANKFORT, KY 40601-1822

Current Officers

President	N. Randy Uzzell	P.O. Box 6159, Kinston, NC 28501
Assistant Secretary	Stephen Farrar	P.O. Box 6159, Kinston, NC 28501
Vice President	Stephen B. Hill	P.O. Box 6159, Kinston, NC 28501-0159

Directors

Director	Stephen B. Hill	P.O. Box 6159, Kinston, NC 28501-0159
Director	Robert Hill, Jr.	P. O. Box 6159, Kinston, NC 28501
Director	N Randy Uzzell	P. O. Box 6159, Kinston, NC 28501
Director	R Gregg Hill	P. O. Box 6159, Kinston, NC 28501
Director	Robert E. Langdon, III	223 Hwy 70 E Suite 100, Garner, NC 27529

Signatures

Signature	Erik P. Lindberg
Title	General Counsel