Kentucky Secretary of State Annual Report

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Company STONE HAVEN LEASING, INC.

Company ID 0320785.09.99998

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Principal Office

Registered Agent

225 MEDICAL CENTER DR., SUITE 401 PADUCAH, KY 42003

PATRICK J. CAFFERTY 225 MEDICAL CENTER DRIVE, STE. 401

PADUCAH, KY 42003

Officers

Secretary	Dorothy Owings	P.O. Box 7843, Paducah, KY 42002
President	Patrick J. CAFFERTY	P.O. Box 7843, Paducah, KY 42002

Directors

Director	Patrick J. CAFFERTY	P.O Box 7843, Paducah,KY 42002
Director	Robert P Meriwether	P.O. Box 7843, Paducah, KY 42002
Director	Dorothy Owings	P.O. Box 7843, Paducah, KY 42002

Signatures

Signature Patrick Cafferty Title President