

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|---------------------------|
| Company | STONE HAVEN LEASING, INC. |
| Company ID | 0320785.09.99998 |
| Date Filed | 8/22/2008 3:50:10 PM |
| Fee | \$15.00 |

Principal Office

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

Registered Agent

ROBERT P. MERIWETHER
225 MEDICAL CENTER DR., STE. 401
P.O. BOX 7843
PADUCAH, KY 42002-7843

Officers

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

Directors

| | | |
|----------|---------------------|---------------------------------|
| Director | Patrick J. CAFFERTY | P.O Box 7843, Paducah, KY 42002 |
|----------|---------------------|---------------------------------|

Signatures

| | |
|------------------|---------------------|
| Signature | Patrick J. Cafferty |
| Title | President |