

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0431100
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2014 1:51:28 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: DIAMOND FINANCE CO.
Company ID: 0431100
State of origin: Kentucky
Formation date: 4/4/1997 12:00:00 AM
Date filed: 6/27/2014 1:51:28 PM
Fee: \$15.00

Principal Office

C/O CITIZENS BANK
PO BOX 1026
MOREHEAD, KY 40351

Registered Agent Name/Address

ROBERT D. NEFF
C/O THE CITIZENS BANK
114 WEST MAIN STREET
MOREHEAD, KY 40351

Current Officers

President	Robert D Neff	C/O CITIZENS BANK,PO BOX 1026,MOREHEAD,KY 40351
Secretary	Susan J Neff	C/O CITIZENS BANK,PO BOX 1026,MOREHEAD,KY 40351
Treasurer	RYAN D NEFF	C/O CITIZENS BANK,PO BOX 1026,MOREHEAD,KY 40351

Directors

Director	Robert D Neff	C/O CITIZENS BANK,PO BOX 1026,MOREHEAD,KY 40351
Director	Dan Markwell	C/O CITIZENS BANK,PO BOX 1026,MOREHEAD,KY 40351
Director	Susan J Neff	C/O CITIZENS BANK,PO BOX 1026,MOREHEAD,KY 40351
Director	HEATHER PERKINS	C/O Citizens Bank, PO Box 1026, Morehead KY 40351
Director	JENNIFER MARKWELL	PO Box 1026, Morehead KY 40351

Signatures

Signature	Robert D Neff
Title	President