

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

PARP  
**0431100**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 11:47:28 AM  
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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:** 6/8/2016 11:47:28 AM  
**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**

<b>Signature</b>	Robert D Neff
<b>Title</b>	President