Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/26/2017 11:23:02 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

Business type: Nondepository Credit Institutions

Signatures

Signature Robert D Neff Title President