

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DIAMOND FINANCE CO.
Company ID: 0431100
State of origin: Kentucky
Formation date: 4/4/1997 12:00:00 AM
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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