Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE DILTS GROUP, INC.

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Principal Office I

Registered Agent

1200 ERVIN TERRACE TOM DILTS

DAYTON, KY 41074 1200 ERVIN TERRACE DAYTON, KY 41074

Officers

| President | Thomas Dilts | 1200 Ervin Terrace, Dayton Ky. |
|-----------|--------------|--------------------------------|
| Secretary | Thomas Dilts | Above |

Directors

| Director | Thomas Dilts | Above |
|----------|--------------|-------|
| | | |

Signatures

Signature Thomas Dilts
Title President