

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0748504  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2012 5:09:07 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 EQUITY GROUP, LLC  
**Company ID:** 0748504  
**State of origin:** Delaware  
**Formation date:** 11/25/2009 12:00:00 AM  
**Date filed:** 4/18/2012 5:09:07 PM  
**Fee:** \$15.00

**Principal Office**

1220 N. MARKET STREET, STE. 850  
WILMINGTON, DE 19801

**Registered Agent Name/Address**

BURTON A. WASHBURN, III  
139 MEMORIAL DRIVE  
PADUCAH, KY 42001

**Members/Managers**

|        |                         |                                          |
|--------|-------------------------|------------------------------------------|
| Member | Burton A. Washburn, III | 139 Memorial Drive, Paducah, KY 42001    |
| Member | L. Daniel Key           | 139 Memorial Drive, Paducah, KY 42001    |
| Member | W. Rowland Hancock      | 3841 Hinkleville Road, Paducah, KY 42001 |
| Member | William Justin Hancock  | 3841 Hinkleville Road, Paducah, KY 42001 |
| Member | Blann Hancock           | 3841 Hinkleville Road, Paducah, KY 42001 |
| Member | James M. Hawkins        | P.O. Box 1597, Paducah, KY 42002         |
| Member | Margaret Hawkins        | P.O. Box 1597, Paducah, KY 42002         |
| Member | Daniel Burnett          | 243 County Road, Bardwell, KY 42023      |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Burton A Washburn |
| <b>Title</b>     | Manager           |