

Kentucky Secretary of State Annual Report

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Company DIVINITY GROUP, INC.
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Principal Office

7000 HOUSTON ROAD
BUILDING 400
FLORENCE, KY 41042

Registered Agent

H. DAVID WALLACE
1881 DIXIE HIGHWAY
SUITE 350
FT. WRIGHT, KY 41011

Officers

CEO	Jonathan Edward Marshall	7000 Houston Rd. Building 400, Ste. 41 Florence, KY 41042
COO	Lisa Damstrom Marshall	7000 Houston Rd. Building 400, Ste. 41 Florence, KY 41042
President	Jonathan Edward Marshall	7000 Houston Rd. Building 400, Ste. 41 Florence, KY 41042
President	Jonathan Edward Marshall	7000 Houston Rd. Building 400, Ste. 41 Florence, KY 41042

Directors

Director	Jonathan Edward Marshall	7000 Houston Rd. Building 400, Ste. 41 Florence, KY 41042
Director	Lisa Damstrom Marshall	7000 Houston Rd. Building 400, Ste. 41 Florence, KY 41042

Shareholders

Shareholder	Jonathan Edward Marshall	7000 Houston Rd. Ste. 41 Florence, KY 41042
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Signatures

Signature Debbie Marksberry
Title Administrative Assistant