

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0592206

Trey Grayson  
Secretary of State  
Received and Filed

10/30/2009 9:54:18 AM

Fee receipt: \$15.00

Trey Grayson  
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:** DIVINITY GROUP, INC.  
**Company ID:** 0592206  
**State of origin:** Kentucky  
**Formation date:** 8/10/2004 12:00:00 AM  
**Date filed:** 10/30/2009 9:54:18 AM  
**Fee:** \$15.00

**Principal Office**

7000 HOUSTON ROAD  
BUILDING 400  
FLORENCE, KY 41042

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	Debbie Marksberry
<b>Title</b>	Administrative Assistant