

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0014111
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DIVERSIFIED REALTY AND INVESTMENT, INC.
Company ID: 0014111
State of origin: Kentucky
Formation date: 6/18/1973 12:00:00 AM
Date filed: 6/28/2013 8:52:39 AM
Fee: \$15.00

Principal Office

300 SCOTT STREET
LEXINGTON, KY 40508

Registered Agent Name/Address

ENRICO DINO MARTINA
300 SCOTT STREET
LEXINGTON, KY 40508

Current Officers

| | | |
|----------------|---------------------|----------------------------------|
| President | ENRICO DINO MARTINA | 300 Scott St, Lexington KY 40508 |
| Secretary | HAZETTE THOMPSON | 300 Scott St, Lexington KY 40508 |
| Treasurer | HAZETTE THOMPSON | 300 Scott St, Lexington KY 40508 |
| Vice President | STACY MARTINA | 300 Scott St, Lexington KY 40508 |

Signatures

| | |
|------------------|------------------|
| Signature | Hazette Thompson |
| Title | Sec-Treas |