

0014111

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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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: 5/20/2021 8:37:53 AM
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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 | Mario Emilio Martina | 300 Scott St, Lexington KY 40508 |
| Treasurer | Mario Emilio Martina | 300 Scott St, Lexington KY 40508 |
| Vice President | Stacy Martina | 300 Scott St, Lexington KY 40508 |

Signatures

| | |
|------------------|---------------|
| Signature | Mario Martina |
| Title | Secretary |