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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PHOENIX - DIAMOND INCORPORATED

Company ID: 0575919
State of origin: Kentucky

Formation date: 1/8/2004 12:00:00 AM Date filed: 6/30/2013 1:17:27 AM

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Principal Office

P.O. BOX 706 GREENUP, KY 41144

Registered Agent Name/Address

PHILIP T. BIGGS 76 MADDEN STREET GREENUP, KY 41144

Current Officers

President Philip T. Biggs 76 Madden St., Greenup, KY 41144

Directors

Director Philip T. Biggs 76 Madden St., Greenup, KY 41144

Signatures

Signature PHILIP T. BIGGS
Title PRESIDENT