

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**1073720**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/23/2020 2:35:37 PM**  
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Michael G. Adams  
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:** DIAMOND GAME ENTERPRISES, INC.  
**Company ID:** 1073720  
**State of origin:** California  
**Formation date:** 10/7/2019 12:00:00 AM  
**Date filed:** 6/23/2020 2:35:37 PM  
**Fee:** \$15.00

**Principal Office**

9340 PENFIELD AVE  
CHATSWORTH, CA 91311

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Douglas E. Pollard	132 Oak Street, Winnipeg, MB R3M 3R3, CA
President	Bill Breslo	2229 25th Street, Santa Monica, CA 90405
Treasurer	John S. Pollard	86 Donnington Road, Winnipeg, MB R3R 3S6, CA
Secretary	Riva J. Richard	80 Silver Springs Bay, Winnipeg, MB R2K 4L4, CA

**Directors**

Director	Douglas E. Pollard	132 Oak Street, Winnipeg, MB R3M 3R3, CA
Director	Gordon O Pollard	580 Park Blvd. West, Winnipeg, MB R3P 0H4, CA
Director	John S. Pollard	86 Donnington Road, Winnipeg, MB R3R 3S6, CA

**Signatures**

<b>Signature</b>	Riva J. Richard
<b>Title</b>	Secretary