

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1073720  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2022 11:54:17 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** DIAMOND GAME ENTERPRISES, INC.  
**Company ID:** 1073720  
**State of origin:** California  
**Formation date:** 10/7/2019 12:00:00 AM  
**Date filed:** 6/8/2022 11:54:17 AM  
**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       |