Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1073720 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2023

ARP

Company: DIAMOND GAME ENTERPRISES, INC.

Company ID: 1073720 State of origin: California

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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

Signature Riva J. Richard Secretary