

Kentucky Secretary of State Annual Report

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Company	DIVERSIFIED INDUSTRIAL GROUP, INC.
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Principal Office

2745 Pioneer Drive
BOWLING GREEN, KY 42104

Registered Agent

HBD, INC.
720 COVINGTON GROVE BLVD.
BOWLING GREEN, KY 42101

Officers

President	Robert C. Henderson	2745 Pioneer Drive, Bowling Green, KY 42104
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Signatures

Signature	Robert Henderson
Title	President