PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0584823 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DIVERSIFIED INDUSTRIAL GROUP, INC.

Company ID: 0584823 State of origin: Kentucky

Formation date: 4/28/2004 12:00:00 AM Date filed: 7/13/2010 12:27:16 PM

Fee: \$15.00

Principal Office

2745 Pioneer Drive BOWLING GREEN, KY 42104

Registered Agent Name/Address

HBD, INC.

720 COVINGTON GROVE BLVD. BOWLING GREEN, KY 42101

Current Officers

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

Signatures

Signature Robert Henderson

Title President