

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0584823**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/15/2013 3:05:41 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** DIVERSIFIED INDUSTRIAL GROUP, INC.  
**Company ID:** 0584823  
**State of origin:** Kentucky  
**Formation date:** 4/28/2004 12:00:00 AM  
**Date filed:** 4/15/2013 3:05:41 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
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**Signatures**

<b>Signature</b>	Robert Henderson
<b>Title</b>	President