

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0578228

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2009 9:01:14 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** DIAMOND MINE, INC.  
**Company ID:** 0578228  
**State of origin:** Kentucky  
**Formation date:** 2/5/2004 12:00:00 AM  
**date filed:** 6/30/2009 9:01:14 AM  
**Fee:** \$15.00

**Principal Office**

12625 B SHELBYVILLE ROAD  
LOUISVILLE, KY 40243

**Registered Agent Name/Address**

JOHN RICHARDSON  
12625 B SHELBYVILLE RD  
LOUISVILLE, KY 40243

**Current Officers**

President John Richardson 12625 B Shelbyville Rd.Louisville, KY 40243

**Directors**

Director John Richardson 12625 B Shelbyville Rd.Louisville, KY 40243

**Signatures**

**Signature** John Richardson  
**Title** President