PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: DIAMOND MINE, INC.

Company ID: 0578228
State of origin: Kentucky

Formation date: 2/5/2004 12:00:00 AM Date filed: 2/15/2011 2:36:48 PM

Fee: \$15.00

Principal Office

12625 B SHELBYVILLE ROAD LOUISVILLE, KY 40243

Registered Agent Name/Address

JOHN RICHARDSON 4101 W. HWY. 146 SUITE 1 BUCKNER, KY 40031

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 pres.