

Kentucky Secretary of State Annual Report

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Company	DIVERSIFIED PORTFOLIO, LLC
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Principal Office

313 FREDERICA STREET
SUITE 301
OWENSBORO, KY 42301

Registered Agent

JAMES S. WATSON
313 FREDERICA STREET
SUITE 301
OWENSBORO, KY 42301

Members / Managers

Member	JAMES S WATSON	4665 Hunters Ridge Owensboro, KY 42303
Member	W JEFFERY FOREMAN	33 Stone Creek Park Drive, Owensboro, KY 42303

Signatures

Signature	James S. Watson
Title	Member