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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 MANAGEMENT CONSULTANTS, LLC

Company ID: 0579030 State of origin: Kentucky

Formation date: 2/17/2004 12:00:00 AM Date filed: 6/14/2012 11:43:34 AM

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Principal Office

2516 HAZELWOOD ROAD BARLOW, KY 42024

Registered Agent Name/Address

RANDALL SCOTT 2516 HAZELWOOD ROAD BARLOW, KY 42024

Members/Managers

MemberRandall Earl Scott2516 Hazelwood Road, Barlow, KY 42024MemberAlicia Jane Scott2516 Hazelwood Road, Barlow, KY 42024MemberKendall Lester Holt274 Dunnigan Lane, Benton, KY 42025MemberJames Keith Thorn459 Soldier Creek Road, Kirksey, KY 42054

Signatures

Signature Kendall Holt

Title Chief Operating Officer