PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0620632 Elaine N. Walker Secretary of State Received and Filed

5/3/2011 9:01:12 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: KENTUCKY DIVERSIFIED VENTURES, INC

Company ID: 0620632 State of origin: Kentucky

Formation date: 8/30/2005 12:00:00 AM Date filed: 5/3/2011 9:01:12 AM

Fee: \$15.00

Principal Office

3560 BASHFORD AVE SUITE 200 LOUISVILLE, KY 40218

Registered Agent Name/Address

THOMAS E. MASTERSON 3560 BASHFORD AVE SUITE 200. LOUISVILLE, KY 40218

Current Officers

President Thomas E Masterson 1213 Birmingham Lane Lexington, KY 40513

Directors

Director Thomas Edward Masterson 1213 Birmingham Land Lexington, KY 40513

Signatures

Signature Tom Masterson Title Presdient