

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0549836
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: DIVERSIFIED INSURANCE INDUSTRIES, INC.
Company ID: 0549836
State of origin: Maryland
Formation date: 12/12/2002 12:00:00 AM
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Principal Office

2 HAMILL RD. SUITE 155W
BALTIMORE, MD 21210

Registered Agent Name/Address

HYLAND BLOCK & HYLAND, INC.
1250 S. 3RD STREET
LOUISVILLE, KY 40203

Current Officers

CEO	JOCHEN WURFL	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210
President	THOMAS E CARROLL	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210
Secretary	DANA J CARROLL	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210
Vice President	SALVATORE J DIPIETRO	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210

Directors

Director	JOCHEN WURFL	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210
Director	THOMAS E CARROLL	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210
Director	DANA WURFL CARROLL	2 HAMILL RD.	SUITE 155W,BALTIMORE,MD 21210

Signatures

Signature	Jochen Wurfl
Title	CEO