PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0268945 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: KENTUCKY DIAMOND, INC.

Company ID: 0268945

date filed: 1/6/2009 11:37:21 AM

Fee: \$15.00

Principal Office

P.O. BOX 2687 PIKEVILLE, KY 41501

Registered Agent Name/Address

STUART VANCE 438 BILLIPS DRIVE P.O. BOX 2666 PIKEVILLE, KY 41502

Current Officers

President Stuart Vance P.O. BOX 2687, PIKEVILLE, KY 41501

Signatures

Signature Stuart Vance Title President