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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0923445 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: DIANA PRINCE CONSTRUCTION, INC.

Company ID: 0923445 State of origin: Nevada

Formation date: 6/1/2015 12:00:00 AM Date filed: 7/19/2016 5:00:17 PM

Fee: \$15.00

Principal Office

PO BOX 5206 Irvine, CA 92616

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Kristine S. Flynn 16 Faith, Irvine, CA 92612

Directors

Director Kristine S. Flynn 16 Faith, Irvine, CA 92612

Signatures

Signature Kristine S. Flynn Title President