

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0278248
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/16/2016 2:36:25 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: DIVERSIFIED HOLDING CORPORATION
Company ID: 0278248
State of origin: Kentucky
Formation date: 10/10/1990 12:00:00 AM
Date filed: 2/16/2016 2:36:25 PM
Fee: \$15.00

Principal Office

P. O. BOX 80
JAMESTOWN, KY 42629

Registered Agent Name/Address

DARYL L. HAMMOND
2150 NORTH MAIN STREET
JAMESTOWN, KY 42629

Current Officers

President	TOM PRESTON	P O BOX 80 JAMESTOWN, KY 42629
Secretary	Daryl Hammond	P O BOX 80 JAMESTOWN, KY 42629
Treasurer	Daryl Hammond	P O BOX 80 JAMESTOWN, KY 42629
Vice President	WILLIAM NORRIS	P O BOX 80 JAMESTOWN, KY 42629

Directors

Director	DARYL HAMMOND	P O BOX 80 JAMESTOWN, KY 42629
Director	MARK HENRY	P O BOX 80 JAMESTOWN, KY 42629
Director	DOUGLAS BUTLER	P O BOX 80 JAMESTOWN, KY 42629
Director	WILLIAM NORRIS	P O BOX 80 JAMESTOWN, KY 42629
Director	TOM PRESTON	P O BOX 80 JAMESTOWN, KY 42629

Signatures

Signature	TERESA E EMERSON
Title	ACCOUNTANT