PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0278248 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/17/2017 2:42:10 PM Fee receipt: \$15.00

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

ARP

Company: DIVERSIFIED HOLDING CORPORATION

Company ID: 0278248
State of origin: Kentucky

Formation date: 10/10/1990 12:00:00 AM Date filed: 3/17/2017 2:42:10 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 EMERSON ACCOUNTANT