Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIAMOND DIRECT, INC.

Company ID 0303549.09.99999

Date Filed 4/30/2005 **Fee** \$15.00

Principal Office Registered Agent

2019 BAINBRIDGE ROW DR. CATHERINE CONWAY SLIDER
LOUISVILLE, KY 40207 17001 PERSIMMON WOOD TRAIL
FISHERVILLE, KY 40023

Officers

| President | Michael S. Slider | 2019 Bainbridge Row Drive, Louisville KY 40207 |
|----------------|---------------------|--|
| Vice President | Catherine C. Slider | 2019 Bainbridge Row Drive, Louisville KY 40207 |
| Treasurer | Catherine C. Slider | 2019 Bainbridge Row Drive, Louisville KY 40207 |
| Secretary | Michael S. Slider | 2109 Bainbridge Row Drive, Louisville KY 40207 |

Signatures

Signature Catherine C. Slider

Title Vice President, Treasurer