

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** DIVERSIFIED GROUP BROKERAGE  
CORPORATION  
**Company ID** 0641057.09.99999  
**Date Filed** 1/23/2007 8:06:45 AM  
**Fee** \$15.00

## Principal Office

369 NORTH MAIN STREET  
MARLBOROUGH, CT 06447

## Registered Agent

BUSINESS FILINGS INCORPORATED  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                   |  |
|----------------|-------------------|--|
| President      | Brooks T Goodison | 369 North Main St., Marlborough CT 06447 |
| Secretary      | Daniel J Soucier  | 369 North Main St., Marlborough CT 06447 |
| Vice President | Charles W Soleau  | 369 North Main St., Marlborough CT 06447 |

## Directors

|          |                   |  |
|----------|-------------------|--|
| Director | Richard J Parrett | 369 North Main St., Marlborough CT 06447 |
|----------|-------------------|--|

## Signatures

**Signature** Daniel J. Soucier  
**Title** Secretary/CFO