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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

ARP

Company: FRANK DIAZ, INC.

Company ID: 0809257 State of origin: Kentucky

Formation date: 1/9/2012 12:00:00 AM Date filed: 1/9/2014 12:05:48 AM

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Principal Office

10300 SAINT RENE ROAD LOUISVILLE, KY 40299

Registered Agent Name/Address

FRANCISCO J. DIAZ 9118 BRANDYWYNE DRIVE LOUISVILLE, KY 40291

Current Officers

President Francisco Javier Diaz 10300 Saint Rene Road

Signatures

Signature Francisco Javier Diaz

Title President