Kentucky Secretary of State Annual Report

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Company DIVERSIFIED FINANCIAL STRATEGIES, INC.

Company ID 0650273.09.99999 **Date Filed** 1/23/2008 9:42:25 AM

Fee \$15.00

Principal Office

Registered Agent

13819 English Villa Drive LOUISVILLE, KY 40245 J. ANDREW WHITE 734 S. FIRST STREET LOUISVILLE, KY 40202

Officers

President	Anthony S Roberts	11408 Oakhurst Rd Louisville, Ky 40245
Vice President	James D Atkisson III	14223 Academy Ridge Blvd Louisville, Ky 40245

Directors

Director	Anthony S Roberts	11408 Oakhurst Rd Louisville, Ky 40245
Director	James D Atkisson III	14223 Academy Ridge Blvd Louisville, Ky 40245
Director	J Andrew White	734 South First Street Louisville, Ky 40202

Signatures

Signature Anthony S Roberts

Title President