Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DUSTY DIAMOND COMPANY, INC.

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Fee \$15.00

Principal Office Registered Agent

7000 HIGHBRIDGE ROAD ROBERT BAYS

FAYETTEVILLE, NY 13066 307 WINTERBERRY DR WINCHESTER, KY 40391

Officers

| President | ROBERT MILLER BAYS | 307 WINTERBERRY DR, WIN, KY 40391 |
|----------------|--------------------|--------------------------------------|
| Secretary | GERALD VOLK | 7000 HIGHBRIDGE RD, FAYETTEVILLE, NY |
| | | 13066 |
| Treasurer | GERALD VOLK | 7000 HIGHBRIDGE RD, FAYETTEVILLE, NY |
| | | 13066 |
| Vice President | GERALD VOLK | 7000 HIGHBRIDGE RD, FAYETTEVILLE, NY |
| | | 13066 |

Directors

| Director | ROBERT MILLER BAYS | 307 WINTERBERRY RD, WIN, KY 40391 |
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| Director | GERALD VOLK | 7000 HIGHBRIDGE RD, FAYETTEVILLE, NY 13066 |

Signatures

Signature Robert M. Bays Title President