

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: DIAMOND FOREST RESOURCES, INC.
Company ID: 0208485
date filed: 1/13/2009 7:20:31 AM
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Principal Office

P. O. BOX 108
CLEARFIELD, KY 40313

Registered Agent Name/Address

WENDELL MCCLURG
RT. 4, BOX 1115
MOREHEAD, KY 40351

Current Officers

President	Dennis Davis	290 Coldiron Dr Morehead, Ky 40351
Secretary	Wendell McClurg	P.O.Box 190 Farmers, Ky 40319

Signatures

Signature	Rhonda Hale
Title	VP Administration