

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: DIVERSIFIED INSURANCE MANAGEMENT, INC.
Company ID: 0506185
State of origin: Texas
Formation date: 11/30/2000 12:00:00 AM
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Principal Office

400 CHISHOLM PLACE #208
PLANO, TX 75075

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Harry E. Wilkins	400 Chisholm Place, Suite 208, Plano, TX 75075
Secretary	Harry E. Wilkins	400 Chisholm Place, Suite 208, Plano, TX 75075
Treasurer	Harry E. Wilkins	400 Chisholm Place, Suite 208, Plano, TX 75075

Directors

Director	Harry E. Wilkins	400 Chisholm Place, Suite 208, Plano, TX 75075
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Signatures

Signature	Harry E. Wilkins
Title	President