Kentucky Secretary of State Annual Report

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Company DIVERSIFIED FINANCIAL GROUP, INC.

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Principal Office Registered Agent

1716 SOUTHLAKE DRIVE JAMES D. ATKISSON LOUISVILLE, KY 40223 1716 SOUTHLAKE DRIVE LOUISVILLE, KY 40223

Officers

President	James D Atkisson	1716 SOUTHLAKE DRIVE, LOUISVILLE, KY 40223
Secretary	James D Atkisson	1716 Southlake Drive Louisville, Ky 40223
Treasurer	James D Atkisson	1716 Southlake Drive Louisville, Ky 40223
Vice President	Anthony S Roberts	11408 Oakhurst Road Louisville, Kentucky 40245
Vice President	Charles F Eberle	2640 Bayhill Court Cincinnati, Ohio 45233

Directors

Director	James D Atkisson	1716 SOUTHLAKE DRIVE, LOUISVILLE, KY 40223
Director	Anthony S Roberts	11408 Oakhurst Road Louisville, Ky 40245

Signatures

Signature James D Atkisson

Title President