

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	DIVERSIFIED FINANCIAL GROUP, INC.
<b>Company ID</b>	0497390.09.99999
<b>Date Filed</b>	10/10/2008 5:07:37 PM
<b>Fee</b>	\$10.00

## Principal Office

1716 SOUTHLAKE DRIVE  
LOUISVILLE, KY 40223

## Registered Agent

JAMES D. ATKISSON  
1716 SOUTHLAKE DRIVE  
LOUISVILLE, KY 40223

## Officers

President	James D Atkisson	1716 SOUTHLAKE DRIVE,LOUISVILLE,KY 40223
Secretary	Elita B Roberts	11408 Oakhurst Road Louisville, Kentucky 40245
Treasurer	James D Atkisson	1716 Southlake Drive Louisville, Ky 40223
Vice President	Anthony S Roberts	11408 Oakhurst Road Louisville, Kentucky 40245

## Directors

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

## Signatures

<b>Signature</b>	Anthony S Roberts
<b>Title</b>	Vice President