PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DIVERSIFIED FINANCIAL GROUP, INC.

Company ID: 0497390

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Principal Office

1716 SOUTHLAKE DRIVE LOUISVILLE, KY 40223

Registered Agent Name/Address

JAMES D. ATKISSON 1716 SOUTHLAKE DRIVE LOUISVILLE, KY 40223

Current Officers

President James D Atkisson 1716 SOUTHLAKE DRIVE,LOUISVILLE,KY 40223
Secretary Elita B Roberts 11408 Oakhurst Road Louisville, Kentucky 40245
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

Signature James D. Atkisson
Title President