

Kentucky Secretary of State Annual Report

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Company	DIVERSIFIED GROUP ADMINISTRATORS, INC.
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Principal Office

201 S JOHNSON RD
FOXPOINTE CENTRE, BLDG #1
STE 301
HOUSTON, PA 15342

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Daniel Soucier	369 North Main St. Marlborough, CT 06447
Secretary	Daniel Soucier	369 North Main St. Marlborough, CT 06447
Treasurer	Daniel Soucier	369 North Main St. Marlborough, CT 06447
Vice President	Daniel Soucier	369 North Main St. Marlborough, CT 06447

Signatures

Signature	Daniel J. Soucier
Title	Chief Financial Officer