Kentucky Secretary of State Annual Report

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Company DIVERSIFIED BENEFITS GROUP, INC.

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Principal Office Registered Agent

5035 PROSPECT ST. BUSINESS FILINGS INCORPORATED KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President Edward Lee Shackelford 5035 Prospect St. Archdale, NC 27263

Signatures

Signature Edward L. Shackelford

Title President