

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	DIVINITY LENDING, L.L.C.
<b>Company ID</b>	0604893.06.99999
<b>Date Filed</b>	10/8/2007 2:08:14 PM
<b>Fee</b>	\$10.00

## Principal Office

7000 HOUSTON ROAD  
BUILDING 400  
STE 42  
FLORENCE, KY 41042

## Registered Agent

LISA D MARSHALL  
7000 HOUSTON ROAD  
BUILDING 400  
STE. 41  
FLORENCE, KY 41042

## Members / Managers

Member	Jonathan E Marshall	7000 Houston Rd. Building 400, Ste 41 Florence, KY 41042
Member	John R Derks	7000 Houston Rd. Building 400, Ste 41 Florence, KY 41042

## Signatures

<b>Signature</b>	Jonathan E Marshall
<b>Title</b>	Member