Kentucky Secretary of State Annual Report

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Company DIVINITY LENDING, L.L.C.

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Principal Office

Registered Agent

7000 HOUSTON ROAD **BUILDING 400** STE 42

FLORENCE, KY 41042

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

Members / Managers

7000 Houston Rd. Building 400, Ste 41 Florence, Member Jonathan E Marshall

KY 41042

7000 Houston Rd. Building 400, Ste 41 Florence, Member John R Derks

KY 41042

Signatures

Signature Debbie Marksberry Title Administrative Assistant