

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARM

0604893

Trey Grayson  
Secretary of State  
Received and Filed

8/20/2009 11:57:33 AM

Fee receipt: \$10.00

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

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** DIVINITY LENDING, L.L.C.  
**Company ID:** 0604893  
**State of origin:** Kentucky  
**Formation date:** 1/31/2005 12:00:00 AM  
**Date filed:** 8/20/2009 11:57:33 AM  
**Fee:** \$10.00

**Principal Office**

7000 HOUSTON ROAD  
BUILDING 400  
STE 42  
FLORENCE, KY 41042

**Registered Agent Name/Address**

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

**Members/Managers**

Member Tina Reed 7000 Houston Rd., Building 400, Ste 45, Florence, KY 41042

**Signatures**

**Signature** Jonathan Marshall  
**Title** Vie-President and Secretary