Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee BLUEGRASS DIVERSIFIED FUNDING, LLC 0502597.06.99999 6/30/2006 1:28:26 AM \$15.00

Principal Office

Registered Agent

168 BURT RD STE A LEXINGTON, KY 40503 LU ANNE WALLACE 168 BURT ROAD SUITE A LEXINGTON, KY 40524

Members / Managers

Manager Lu Anne Wallace 168 Burt Road Suite A, Lexington, KY 40503

Signatures

Signature	L
Title	N

Lu Anne Wallace Member