Kentucky Secretary of State Annual Report

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Company BLUEGRASS DIVERSIFIED FUNDING, LLC

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Principal Office Registered Agent

168 BURT RD STE A FOSTER OCKERMAN, JR. LEXINGTON, KY 40503 1055 WELLINGTON WAY SUITE 210

LEXINGTON, KY 40513

Members / Managers

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

Signatures

Signature Foster Ockerman, Jr.

Title Secretary