

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004799

Entity Name: DIAMOND EQUITY GROUP, LLC

Current Principal Place of Business:

8150 U.S. HIGHWAY 62
CUNNINGHAM, KY 42035

Current Mailing Address:

139 MEMORIAL DRIVE
PADUCAH, KY 42001

FEI Number: 27-1000677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WASHBURN, BURTON AIII
Address 139 MEMORIAL DRIVE
City-State-Zip: PADUCAH KY 42001

Title MGR
Name HANCOCK, WILLIAM J
Address 3841 HINKLEVILLE ROAD
City-State-Zip: PADUCAH KY 42001

Title MGR
Name HAWKINS, MARGARET
Address P.O. BOX 1597
City-State-Zip: PADUCAH KY 42002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BURTON WASHBURN

MANAGER

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date