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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0773609 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/29/2013 5:05:07 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DIAMOND STAFFING SERVICES, INC.

Company ID:0773609State of origin:Delaware

Formation date: 10/18/2010 12:00:00 AM Date filed: 5/29/2013 5:05:07 PM

Fee: \$15.00

Principal Office

160 BROADWAY 13TH FLOOR

NEW YORK, NY 10038

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	John P Messina, Sr.	160 Broadway, 13th Floor, New York, NY 10038
CFO	Michael Golde	160 Broadway, 13th Floor, New York, NY 10038
President	John P Messina	160 Broadway, 13th Floor, New York, NY 10038
Secretary	Gina L Russo	160 Broadway, 13th Floor, New York, NY 10038
Treasurer	Michael Golde	160 Broadway, 13th Floor, New York, NY 10038

Directors

Director John P. Messina 160 Broadway, 13th Floor, New York, NY 10038

Signatures

Signature John P Messina Title President