Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DIVERSANT, LLC

which is organized in the state of New Jersey, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
331 NEWMAN SPRINGS RD Suite 350 RED BANK, NJ 07701	331 Newman Springs Road Building 3, 2nd Floor, Suite 350 RED BANK, NJ 07701
3. Signature of officer or chairman of the board	Q
Gene Waddy, Manager/ CEO Signature and Title	
Type or print name and title	
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