

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

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

**NATIONAL DIVERSITY SOLUTIONS, LLC**

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

**1. Address of current principal office**

175 EAST MAIN STREET  
SUITE 350  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

1795 Alysheba Way  
Suite 4107  
LEXINGTON, KY 40509

**3. Signature of officer or chairman of the board**

D. McGinnis Mitchell, CEO

Signature and Title

Type or print name and title

6/29/2012 5:26 PM

Date