

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0844414  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 10:36:37 AM  
Fee receipt: \$10.00

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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

AKA DIVERSIFIED HOLDINGS, INC.

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

1. Address of current principal office

7505 S LOUISE AVE  
SIOUX FALLS, SD 57108

2. Principal office is hereby changed to:

6901 S LYNCREST PLACE STE 106  
SIOUX FALLS, SD 57108

3. Signature of officer or chairman of the board

JEFFREY PADNIS, CFO

Signature and Title

Type or print name and title

6/30/2014 10:36 AM

Date