

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

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

6901 S LYNCREST PLACE STE 106  
SIOUX FALLS, SD 57108

2. Principal office is hereby changed to:

775 Prairie Center Drive  
Suite 420  
Eden Prairie, MN 55344

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

4/29/2016 8:20 PM

Date